

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**

**OCTOBER 20, 2009**



**TODD H. STROGER, PRESIDENT**

**WILLIAM M. BEAVERS  
JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
BRIDGET GAINER  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN  
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
EDWIN REYES  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**

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# **JOURNAL OF THE PROCEEDINGS**

## **OF THE**

## **BOARD OF COMMISSIONERS**

## **OF COOK COUNTY**

**Meeting of Tuesday, October 20, 2009**

**10:00 A.M.**

**Daylight Savings Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 08-R-469.

### **OFFICIAL RECORD**

President Stroger in the Chair.

### **CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

### **QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

### **ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

### **INVOCATION**

Reverend Terrie Buffalo of Star Gargner Gagohi Usquanigodi gave the Invocation.

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Cook County Code Section Section 2-108(y), Communication Nos. 302896 through 303126 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**COMMISSIONERS**

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 301819  
FROM THE TAX DELINQUENCY SUBCOMMITTEE  
AND FURTHER REQUEST APPROVAL BY THE BOARD**

Transmitting a Communication, dated October 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 301819 which was referred to the Tax Delinquency Subcommittee on July 21, 2009 (Item #17) be discharged from committee, and further request that it be placed on the Cook County Board Agenda of October 20, 2009 for approval.

301819 VILLAGE OF HOFFMAN ESTATES (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from William D. McLeod, Mayor, Village of Hoffman Estates.

Re: No Cash Bid Request Package for the Village of Hoffman Estates.

We are requesting that a No Cash Bid request be made on behalf of the Village for the following property:

**VILLAGE OF HOFFMAN ESTATES**

<b><u>PROPERTY INDEX NUMBER</u></b>	<b><u>VOLUME</u></b>
07-08-300-059-0000	187

This request package contains one (1) Property Index Number (PIN). This property is the Brookside pond that currently has no legal property owner. It is a retention pond used for Village drainage and is in Schaumburg Township. It is not being maintained and is dirty and foul smelling and is creating an erosion problem for adjoining properties. The Village would like to clean and maintain the pond and attempt to prevent further erosion onto the adjacent properties. This would be of great benefit to the residents and Village of Hoffman Estates. The Village will file for a tax exempt status for this property as we will retain the property for municipal use.

Additionally, the Village will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of this parcel. The Village also agrees to submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of this parcel for five years, as required by the Cook County No Cash Bid Ordinance.

---

Commissioner Sims, seconded by Commissioner Daley, moved to discharge Communication No. 301819 – a no cash bid request from the Village of Hoffman Estates from the Tax Delinquency Subcommittee. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Daley, moved that the request of the Chairman of the Tax Delinquency Subcommittee be approved and that Communication No. 301819 be approved. **The motion carried unanimously.**

**TRANSFER OF FUNDS**

Transmitting a Communication, dated October 13, 2009 from

WILLIAM M. BEAVERS, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$8,000.00 from Account 660, Rental of Facilities to Account 350, Office Supplies, for office equipment and supplies.

Reason: Office supply account is low, and we need to purchase new equipment as well as supplies.

Transfer of Funds from Account 018-660	<b>Total</b>	<b>\$8,000.00</b>
Transfer of Funds to Account 018-350	<b>Total</b>	<b>\$8,000.00</b>

---

Commissioner Steele, seconded by Commissioner Sims, moved that the transfer of funds be approved. **The motion carried unanimously.**



**PROPOSED ORDINANCE AMENDMENTS**

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, GREGG GOSLIN, ELIZABETH "LIZ" DOODY GORMAN,  
TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI, County Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**HOME RULE COUNTY RETAILERS' OCCUPATION TAX**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

**ARTICLE IV. RETAILERS' OCCUPATION TAX**

**Sec. 74-150. Short Title.**

This article shall be known and may be cited as the Cook County Home Rule Retail Occupation Tax Ordinance.

**Sec. 74-151. Imposed.**

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and~~ three-quarters percent (~~1.75~~%) of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

**Sec. 74-152. Notification of the Illinois Department of Revenue.**

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, 2008~~10~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, 2008~~10~~.

**Effective date:** This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until July 1, 2010.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 303120). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, GREGG GOSLIN, ELIZABETH "LIZ" DOODY GORMAN,  
TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**HOME RULE COUNTY SERVICE OCCUPATION TAX**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

**ARTICLE V. SERVICE OCCUPATION TAX**

**Sec. 74-190. Title.**

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

**Sec. 74-191. Imposed.**

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and~~ three-quarters percent (~~40.75%~~) of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

**Sec. 74-192. Notification of the Illinois Department of Revenue.**

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, 2008~~10~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, 2008~~10~~.

**Effective date:** This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until July 1, 2010.

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 303121). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

TIMOTHY O. SCHNEIDER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
ANTHONY J. PERAICA and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**HOME RULE COUNTY SERVICE OCCUPATION TAX**

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

**ARTICLE V. SERVICE OCCUPATION TAX.**

**Sec. 74-190. Short title.**

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

**Sec. 74-191. Imposed.**

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three quarters percent (1.75%)~~ one and a quarter percent (1.25%) effective July 1, 2010, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

**Sec. 74-192. Notification of the Illinois Department of Revenue.**

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April April 1, 2008~~ 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July July 1, 2008~~ 2010.

**Effective date:** This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until July 1, 2010.

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Schneider, seconded by Commissioner Goslin, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 303123). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

TIMOTHY O. SCHNEIDER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
ANTHONY J. PERAICA and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**HOME RULE COUNTY RETAILER'S OCCUPATION TAX**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

**ARTICLE IV. RETAILERS' OCCUPATION TAX.**

**Sec. 74-150. Short title.**

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

**Sec. 74-151. Imposed.**

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three-quarters percent (1.75%)~~ one and a quarter percent (1.25%) effective July 1, 2010, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

**Sec. 74-152. Notification of the Illinois Department of Revenue.**

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April April 1, 2008~~ 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July July 1, 2008~~ 2010.

**Effective date:** This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until July 1, 2010.

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Schneider, seconded by Commissioner Goslin, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 303124). **The motion carried unanimously.**

**PROPOSED RESOLUTIONS**

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, JOAN PATRICIA MURPHY, DEBORAH SIMS, PRESIDENT TODD H. STROGER, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY, GREGG GOSLIN, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER M. SILVESTRI, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, Cook County Jail and the Juvenile Temporary Detention Center (JTDC) are experiencing an increased population of pregnant and addicted girls; and

**WHEREAS**, with the growing number of incarcerated women who are pregnant, it is important to recognize that failing to provide quality pre-natal care poses a serious threat to the unborn child as well as the mother; and

**WHEREAS**, the vast majority of prisons and detention centers provide little or no prenatal care and insufficient staff training regarding the needs of pregnant women; and

**WHEREAS**, detention conditions such as overcrowding, poor nutrition, and exposure to contagious diseases present a considerable danger to the health of the fetus; and

**WHEREAS**, studies have shown pregnancies of incarcerated women are more likely to end in miscarriage than non-incarcerated pregnant women; and

**WHEREAS**, it has been proven that early intervention with this population gives unborn children a higher chance of being born drug free and minimizes the risk of potential mental and physical defects; and

**WHEREAS**, the cost of providing essential quality pre-natal care is cost prohibitive and poses a tremendous financial burden on the tax-payers of Cook County; and

**WHEREAS**, the cost for providing the same services outside of our correctional institutions qualifies for reimbursement from federal, state and local government.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners find alternative placements for pregnant women and girls who commit minor crimes, such alternatives should include but not be limited to, electronic monitoring, day/evening reporting centers and house arrest and special housing and support systems; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners establish a collaborative contract with the U. S. Department of Health and Human Services, the U.S. Department of Housing and Urban Development, state agencies and private agencies to ensure adequate support to achieve the purpose of this Resolution and care for this population, utilize capital improvement dollars and other available resources to ensure that the best interest of the child is met and women are given access to treatment in a timely manner to prevent damage to the unborn child.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Sims, moved that the Proposed Resolution be referred to the Committee on Criminal Justice. (Comm. No. 303122). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

JOAN PATRICIA MURPHY, County Commissioner

**PROPOSED RESOLUTION**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the current income tax system in Illinois is not fair to those who make \$20,000 a year or less and who pay a greater percentage of their income to taxes than those who make over \$20,000 and those who make \$50,000 pay a greater portion of their income than those who make \$75,000 a year and as the income increases the percentage of income paid to taxes decreases in Illinois; and

**WHEREAS**, if the Illinois General Assembly is going to increase income taxes it affords an opportunity to correct the equity problem among different income brackets; and

**WHEREAS**, the State of Illinois has abdicated its constitutional and legislative responsibilities to fund education at 51 percent of the cost; and

**WHEREAS**, the over reliance on property taxes to fund education poses undue hardship on property owners and especially those seniors who have to rely on a fixed income; and

**WHEREAS**, income tax coupled with a reduction of property taxes for education would be a more reliable way to fund education.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners call upon the Governor, and the leaders of the House and Senate to seriously consider revising the income tax structure to ensure that everyone pays their fair share of income tax; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the Governor of Illinois and the members of the Illinois General Assembly.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved that the Proposed Resolution be deferred to the November 4, 2009 Board Meeting. **The motion carried unanimously.**

**RESOLUTION**

**09-R-479**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, JOHN P. DALEY, GREGG GOSLIN  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, AND ROBERT B. STEELE  
COUNTY COMMISSIONERS**

**CONVENING AN INQUIRY INTO THE LATE ISSUANCE OF REAL ESTATE TAX BILLS**

**WHEREAS**, the 2009 tax bills will be due on December 1, 2009; and

**WHEREAS**, this date is later in the year than is optimal; and

**WHEREAS**, the earlier that the tax bills are due, the easier it is for local taxing bodies to plan.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners create an administrative commission to determine ways in which agencies might better cooperate and adapt procedures and technology to expedite and integrate assessment, property tax bill calculation, formatting, printing, mailing, collection and appeals.

The commission shall consist of the following elected officials or their designees:

- 1) President of the Cook County Board of Commissioners
- 2) Assessor of Cook County
- 3) Treasurer of Cook County
- 4) Clerk of Cook County
- 5) Cook County Board of Review Commissioners

JOURNAL OF PROCEEDINGS FOR OCTOBER 20, 2009

The commission shall submit their findings and recommendations to the Finance Committee of the Cook County Board of Commissioners no later than April 1, 2010.

Approved and adopted this 20th day of October 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Suffredin, moved to accept the Proposed Substitute Resolution. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Substitute Resolution be approved and adopted. **The motion carried unanimously.**

**CONSENT CALENDAR**

**09-R-480  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, JOHN P. DALEY  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING WILBERT “BILL” CROWLEY**

**WHEREAS**, Wilbert “Bill” Crowley has been the New Trier Township Democratic Committeeman for twenty-five years and the New Trier Township voice on the Cook County Democratic Central Committee; and

**WHEREAS**, since 2000, Wilbert “Bill” Crowley has been the Tenth Congressional District State Central Committeeman and a member of the Illinois Democratic Party State Central Committee; and

**WHEREAS**, in these roles, Wilbert “Bill” Crowley has shown integrity and independence that have earned him the respect of his political peers and of his many grassroots workers; and

**WHEREAS**, from his earliest days as a volunteer in the George McGovern presidential campaign, Wilbert “Bill” Crowley has been a dedicated fighter for progressive policies and honest government; and

**WHEREAS**, Wilbert “Bill” Crowley’s tireless efforts to nurture a volunteer political organization in New Trier Township have helped to bring about a string of Democratic victories in an area once considered a Republican stronghold; and



**WHEREAS**, Wilbert “Bill” Crowley has been a mentor and advisor to young and old, to newcomers and seasoned community workers; and

**WHEREAS**, Wilbert “Bill” Crowley is a founding partner of Stahl, Cowen, Crowley, Addis, LLC and is a highly respected lawyer and received his law degree, cum laude, in 1965 from the University of Michigan; and

**WHEREAS**, Wilbert “Bill” Crowley understands the independent spirit of the area, and has lived in the 10th Congressional District and raised a family here for the past forty years; and

**WHEREAS**, through his work Wilbert “Bill” Crowley has strengthened the basic principles that are the underpinning of a free and democratic country; and

**WHEREAS**, in honoring Wilbert “Bill” Crowley, we recognize the debt we owe him for his perseverance and his unwavering belief in the New Trier Democratic Organization and the power of grassroots politics.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, does hereby congratulate Wilbert “Bill” Crowley for his many years of public service; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Wilbert “Bill” Crowley.

Approved and adopted this 20th day of October 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_  
Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-481  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Almighty God in His Infinite Wisdom has called Barbara Foster Hill from our midst; and

**WHEREAS**, Ms. Hill was born on June 25, 1955 in Swan Lake, Mississippi; and

**WHEREAS**, Ms. Hill was a graduate of Orr High School; and

**WHEREAS**, Miss Hill earned a Bachelor's degree from Northern Illinois University in DeKalb, Illinois, where she majored in elementary education; and

**WHEREAS**, Ms. Hill distinguished herself as a dedicated and highly-skilled mental health professional, working for the State of Illinois at a residential group home program; and

**WHEREAS**, in losing Barbara Foster Hill we have lost too soon a vibrant and giving woman; and

**WHEREAS**, Barbara Foster Hill leaves to mourn her mother, Louise Foster; father, Rev. Dr. William H. Foster; a son, Jason; one sister, Linda Foster Jones; five brothers, Rev. Dr. William H. Foster, Jr., Lacey Foster, Anthony Foster, Rev. Cleophus and Tadarrel Foster; two grandsons, Koran Foster and Jason Foster, Jr. and a host of friends and extended family; and

**WHEREAS**, Barbara Foster Hill will be forever cherished in the hearts of those whom she touched and loved.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Barbara Foster Hill, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 20th day of October 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-482  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, swimming is recognized as a leading form of exercise for overall health maintenance; and

**WHEREAS**, the Chicago South Swim Club is devoted to training youth from the age of four through eighteen in the sport of competitive swimming, with the goal of producing world class swimmers; and

**WHEREAS**, the Chicago South Swim Club achieves this through year-round, intensive training and team work; and

**WHEREAS**, the Chicago South Swim Club seeks to foster intellectual growth, emotional stability and self confidence in youth through the achievement of physical and mental fitness; and

**WHEREAS**, the Chicago South Swim Club believes that through competitive swimming, young people learn discipline, time management, goal setting, diet and nutrition, the psychology of optimal achievement, and a host of positive values which contribute to achieving successful lives; and

**WHEREAS**, the Chicago South Swim Club seeks to combat negative behavior and promote peer recognition and acceptance; and

**WHEREAS**, competitive swimming presents numerous incentives, including awards for competitive achievements, employment opportunities and college scholarships.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby recognize and laud the Chicago South Swim Club for the life-changing, positive impact it is having on the youth of our community, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 20th day of October 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Moreno, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-483  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER**

**AND TODD H. STROGER, PRESIDENT**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,**

**EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,**

**GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,**

**DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN**

**COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Mariano R. Coletta from our midst; and

**WHEREAS**, Mariano R. Coletta was affectionately called "Morrie" by his loving family and many dear friends; and

**WHEREAS**, Mariano R. "Morrie" Coletta was the loving father of William and Carrie Ann Coletta; and

**WHEREAS**, Mariano R. "Morrie" Coletta was the beloved son of the late William and Katherine Coletta; and

**WHEREAS**, Mariano R. "Morrie" Coletta was the dear grandfather of Viktor; and

**WHEREAS**, Mariano R. "Morrie" Coletta was the dear brother of LaVergne (Ben) Damico, twin brother to Michael (Sharon), and May Kay (Jack) Galvin; and

**WHEREAS**, Mariano R. "Morrie" Coletta was a proud member in good standing of the Old Neighborhood Italian American Club; and

**WHEREAS**, Mariano R. "Morrie" Coletta served his community with charitable work through the Knights of Columbus at St. Albert the Great Catholic Church; and

**WHEREAS**, all who knew him will attest that Mariano R. "Morrie" Coletta was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mariano R. "Morrie" Coletta, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mariano R. "Morrie" Coletta, that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of October 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-484  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER  
AND TODD H. STROGER, PRESIDENT**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,  
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS,** Almighty God in His infinite wisdom has called Michael Zeledon from our midst; and

**WHEREAS,** Michael Zeledon was the loving husband and cherished and constant companion to Rosemary (nee Trovato) Zeledon; and

**WHEREAS,** Michael Zeledon was the dedicated father of Kathryn (Richard) Nelson, and Carol Kacor CPD; and

**WHEREAS,** Michael Zeledon was known affectionately as “Mondo” by his many good friends and loving family; and

**WHEREAS,** Michael Zeledon was the proud and devoted papa to Michael and Nicole Kacor, and Kari Nelson, caring "adopted" father and grandfather of Mary L. and Michael Soapes; and

**WHEREAS,** Michael Zeledon was the dear brother of the late Manuel, Herman, Lillian Navarro, William, Nellie Miller, and Frank, supportive father-in-law of Raymond Kacor, and fond uncle of many nieces and nephews; and

**WHEREAS,** Michael Zeledon was the devoted lifelong friend of Frano Marasovich; and

**WHEREAS,** Michael Zeledon was a proud member of the Jugheads, Chi Armour, and Gabric Boosters Club; and

**WHEREAS,** all who knew him will attest that Michael “Mondo” Zeledon was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Michael “Mondo” Zeledon, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Michael "Mondo" Zeledon, that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of October 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-485  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER  
AND TODD H. STROGER, PRESIDENT**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Elizabeth K. Caponera from our midst; and

**WHEREAS**, Elizabeth K. Caponera (nee Burns) was the beloved wife of Gabriel P. Caponera; and

**WHEREAS**, Elizabeth K. Caponera was known affectionately as Betty by her many dear friends and loving family; and

**WHEREAS**, Betty Caponera was the loving mother of Regina (Jeff) Mantlo, Christina (Jim, Sr.) Babuskow, Gabriel (Maureen), Mary Kay (Jack) Mangan, Michelle (Jim) Goga, Joseph CFD (Kathleen), Robert CPD (Yolanda), Elizabeth (Gary) Arredia, Toni (John) Clemens and the late Maria Caponera; and

**WHEREAS**, Betty Caponera was the devoted daughter of the late John and Mary Burns and daughter-in-law of the late John and Orienta Caponera; and

**WHEREAS**, Betty Caponera was the dear sister of John (Dorothy) Burns and sister-in-law of Harold (Jeanette) Caponera; and

**WHEREAS**, Betty Caponera was the adored grandmother of Maria (Pat) McCarthy, Jeffrey, Joe, John, Gabby and Mark Mantlo, Mary Chris, Jim, Jr. and Robby Babuskow, Gabe, Kevin and Matt Caponera, Joanna, Julieanne, Elizabeth and Jack Mangan, Angela and Monica Goga, Gianna, Maria and Ellie Caponera, Teresa, Dominic and Anna Caponera, Vince, Anthony and Gia Arredia, Johnny and Natalie Clemens; and

**WHEREAS**, Betty Caponera was the great-grandmother of Mikayla and Grace Caponera and Olivia Fernandez, and fond aunt of many nieces and nephews; and

**WHEREAS**, Betty Caponera was the cherished friend and cousin of Sally (the late Ray) Setina; and

**WHEREAS**, all who knew her will attest that Betty Caponera was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Betty Caponera, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Betty Caponera, that her memory may be so honored and ever cherished.

Approved and adopted this 20th day of October 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-486  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN,  
COUNTY COMMISSIONERS AND TODD H. STROGER, PRESIDENT**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, BRIDGET GAINER, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Michael E. Daly from our midst; and

**WHEREAS**, Michael E. Daly was the beloved husband of Cathy (nee Healy) Daly; and

**WHEREAS**, Michael E. Daly was preceded in death by his parents, Michael (Ret. Batt. Chief CFD) and Eleanor A. (nee Sutherland) Daly; and

**WHEREAS**, Michael E. Daly was the loving brother of Jerry Ret. CFD (the late Patricia), Jean Marie (Daniel) Para, Susan (Hector CPD) Rodriquez and the late John "Jack" Ret. CFD and Edward CPD (Karen) Daly; and

**WHEREAS**, Michael E. Daly was the adored and proud uncle of many nieces and nephews, who knew him affectionately as "Uncle Mick"; and

**WHEREAS**, Michael E. Daly was a lifelong resident of Chicago's Canaryville neighborhood, and his second love, Sisters Lakes, Michigan; and

**WHEREAS**, Michael E. Daly was Director of Marine Administration/Harbormaster at Navy Pier (retired) and Deputy Director of Real Estate for the City of Chicago; and

**WHEREAS**, Michael E. Daly was a proud and active member of the 11th Ward Democratic Organization; and

**WHEREAS**, all who knew him will attest that Michael E. Daly was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Michael E. Daly, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Michael E. Daly, that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of October 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



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**09-R-487  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER  
AND TODD H. STROGER, PRESIDENT**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Eugene Gembara from our midst; and

**WHEREAS**, Eugene Gembara was the beloved husband of June (nee Jendryczka) Gembara; and

**WHEREAS**, Eugene Gembara was affectionately known as "Herman" to his many friends and family; and

**WHEREAS**, Eugene Gembara was the loving father of Karen (Anthony) Oleszkiewicz, Susan (Jerry) Phelps, Brian (Kristin), Joanne (David) Zintak and Mark; and

**WHEREAS**, Eugene Gembara was the treasured "Popeye" of 17, Sarah, Katie, Marci, Anthony, Tony-Noah, Kristi, Jill, Jolene, Stephen, Ryan, SarahJane, Benjamin, Luke, Joey, Nikki, Daniel and Kelly; and

**WHEREAS**, Eugene Gembara was the adored great-grandfather of Robert, Jacob, Mariah, Joshua, Jordan, Rakael, Anthony Mitchell, Nathan, Anthony Aaron, Anya, Gabriella, Christian, Reagan, David and Kasia; and

**WHEREAS**, Eugene Gembara was the dear brother of the late John (late Sonya), the late Gerome "Harry" (late Sally), late Emil (Bernadette), Edward, Joseph and Ann (late Chester) Mroczek; and

**WHEREAS**, Eugene Gembara answered the call of his country and bravely defended the cause of freedom during the Second World War, earning a Purple Heart for being wounded in the line of duty; and

**WHEREAS**, Eugene Gembara followed his father Joseph Gembara before him as proprietor of the Gem-Bar Lounge, a beloved Bridgeport institution where friends would gather for social occasions; and

**WHEREAS**, Eugene Gembara was active in the community through his involvement with Barb's Little Baseball League, the Holy Name Society of St. Bridget, and the 11th Ward Democratic Organization; and

**WHEREAS**, Eugene Gembara was proud of his Polish heritage, his Bridgeport neighborhood, his beloved White Sox, and most of all his loving family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Eugene Gembara; and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Eugene Gembara, that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of October 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-488  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**IN MEMORY OF ALICE GAMBERG ADLER**

**WHEREAS**, Alice Gamberg Adler passed away on September 29, 2009; and

**WHEREAS**, Alice Gamberg Adler was a dedicated community organizer who championed progressive causes who was as passionate about her causes as she was compassionate; and

**WHEREAS**, Alice Gamberg Adler was born on the West Side of Chicago and graduated from Marshall High School; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 20, 2009

**WHEREAS**, Alice Gamberg Adler learned first-hand the fundamental need for social justice when watching her father, a Russian immigrant tailor, battle to organize the garment workers union in Chicago; and

**WHEREAS**, Alice Gamberg Adler married her husband, Aaron, in 1941, and the couple eventually settled in Wilmette, Illinois; and

**WHEREAS**, Alice Gamberg Adler became active in fair housing in the 1950s and the peace and social justice movement in the 1960s; and

**WHEREAS**, while raising her children, Alice Gamberg Adler earned a bachelor's degree in social work from Roosevelt University and began working as a social worker for senior citizens living in public housing on the North Side of Chicago before becoming director of Illinois Older Americans for Democratic presidential candidate George McGovern; and

**WHEREAS**, Alice Gamberg Adler became active in her local chapter of the Gray Panthers in the 1970s and went on to become the Chair of the National Gray Panthers; and

**WHEREAS**, Alice Gamberg Adler was appointed to serve as a member of the Mayor's Office for Senior Centers in Chicago by Richard J. Daley and to the Illinois Statewide Health Coordinating Coalition by Governor Dan Walker; and

**WHEREAS**, Alice Gamberg Adler is survived by her husband of 68 years, Aaron; her daughter, Jody; her sons, Michael and Alan; and seven grandchildren; and

**WHEREAS**, Alice Gamberg Adler will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Alice Gamberg Adler for her outstanding contributions to the community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Alice Gamberg Adler and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Alice Gamberg Adler so she may be forever honored and cherished.

Approved and adopted this 20th day of October 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-489  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**IN MEMORY OF JAMES WELDON CRAWFORD**

**WHEREAS,** James Weldon Crawford passed away on September 18, 2009; and

**WHEREAS,** James Weldon Crawford was a dedicated medical professional who held professorships at the University of Illinois and Rush University; and

**WHEREAS,** James Weldon Crawford was born in Napoleon, Ohio, and graduated from Oberlin College and from the University of Chicago School of Medicine, where he earned a Medical Degree and the Department of Psychology, where he earned a Ph.D.; and

**WHEREAS,** James Weldon Crawford was a Fellow of the National Institute of Neurological Disease and Blindness, and Postdoctoral Fellow at the University of Chicago, where he did research in neurophysiology and neuroendocrinology; and

**WHEREAS,** James Weldon Crawford was an early advocate of social systems theory at a time when the psychoanalytic focus of behavioral sciences was more centered on the individual; and

**WHEREAS,** James Weldon Crawford served as department chair at Ravenswood Hospital, where he established one of the early community mental health centers in the United States; and

**WHEREAS,** James Weldon Crawford was active in many volunteer organizations, and served as medical consultant to the People-to-People organization in China, Russia and Kenya; and

**WHEREAS,** James Weldon Crawford is survived by his wife, Susan; his son, Robert; and grandchildren, Olivia and William; and

**WHEREAS,** James Weldon Crawford will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to James Weldon Crawford for his outstanding contributions to the county.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of James Weldon Crawford and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of James Weldon Crawford so he may be forever honored and cherished.

Approved and adopted this 20th day of October 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-490  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Bishop Elect Kenneth Franklin, D.D., Senior Pastor of Christ for Everyone Ministries, is a talented man of conviction who is devoted to his Church, Christ for everyone, and to the larger community as well; and

**WHEREAS**, Bishop Elect Franklin received his call to the ministry at the age of seven, and at age 13 he began exhorting and teaching the Gospel; and

**WHEREAS**, Bishop Elect Franklin graduated from Bloom Trail High School in three years, and matriculated at Prairie State College where he graduated with a major in computer science and a minor in business administration; Bishop Elect Franklin then furthered his education as a student of theology at Moody Bible Institute International Theological Seminary; after this Bishop Elect Franklin earned a Doctorate of Divinity from Pentecostal Bible College of the University of Tuskegee; and

**WHEREAS**, Bishop Elect Franklin was appointed Pastor of Christ For Everyone Church on October 5, 1987; subsequently the Church has prospered, both in numbers and in vision; and

**WHEREAS**, Bishop Elect Franklin was the general contractor for the new \$1.8 million Church edifice built completely debt free; and

**WHEREAS**, Bishop Elect Franklin was ordained an Elder of the Pentecostal Assemblies of the World, and was appointed and consecrated as a District Elder of the Illinois District Council on July 11, 2003 by Bishop Arthur M. Brazier; and

**WHEREAS**, Bishop Elect Franklin was appointed, elected and consecrated to the office of Bishop Elect on June 18, 2009 by Chief Apostle William McCoy; and

**WHEREAS**, on April 29th, 2010, Bishop Elect Franklin will be consecrated to the office of the Presiding Prelate of Global Kingdom Builders, a multi-cultural denominational reformation consisting of 237 churches in over 17 states as well as foreign missions in five countries; and

**WHEREAS**, Bishop Elect Franklin continues to be a leader in civic life; a small sample from among his prominent roles in the civic sector are: Member of President Obama's Faith Based Initiative; Treasurer and member of the Board of Directors of the Community Economic Development Association of Cook County; Partner with "I'm My Brother's Keeper" to support groups which work with the homeless, battered wives, abused children, drug addicts and alcoholics; member of the Boy Scouts of America; Counselor for Unity Hospice; Executive Board Member of the Health Care Consortium of Illinois; Executive Board Member of the Cook County Department of Corrections; Presider over Youth Employment Training Program; and a Community activist mentor.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my appreciation to Bishop Elect Kenneth Franklin, D.D. for the extensive contributions he continues to make to the spiritual lives of the residents of Cook County; further, the Cook County Board of Commissioners proclaims Tuesday, October 20, 2009 to be "Bishop Elect Kenneth Franklin, D.D. Day" in Cook County, and does wish Bishop Elect Kenneth Franklin D.D. every continued success in his future endeavors.

Approved and adopted this 20th day of October 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Beavers, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

#### **REPORT OF THE COMMITTEE ON ZONING & BUILDING**

October 20, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Peraica, Schneider, Sims, Steele and Suffredin (15)

Absent: Commissioners Butler and Reyes (2)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

303108     DOCKET #8566 – J. VARGAS, Owner, Application (No. V-09-55): Variation to reduce rear yard setback from 5 feet to 0 feet; reduce left side yard setback from 10 feet to 3 feet; and increase the floor area ratio from .40 to .59 for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.10 of an acre, located on the west side of Luna Avenue, approximately 297 feet south of 50<sup>th</sup> Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

303109     DOCKET #8567 – F. GARCIA, Owner, Application (No. V-09-56): Variation to reduce right side yard setback from 15 feet to 11 feet (existing) for a detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.68 of an acre, located on the west side of 85<sup>th</sup> Avenue, approximately 590 feet south of 131<sup>st</sup> Street in Palos Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

303110     DOCKET #8568 – L. & B. BROEDERDORF, Owners, Application (No. V-09-57): Variation to increase height of fence in front yard from 3 feet to 4 feet for a fence in the R-4 Single Family Residence District. The subject property consists of approximately 0.89 of an acre, located on the east side of Wedgewood Drive, approximately 500 feet north of Hillside Road in Palatine Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: Petition signed by seven of the surrounding neighbors.

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- 303111 DOCKET #8569 – E. & M. PANDER, Owners, Application (No. V-09-58): Variation to reduce front yard setback from 30 feet to 24.8 feet (existing) for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the north side of McLean Avenue, approximately 237 feet east of Fairfield Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 303112 DOCKET #8570 – D. TAYLOR, Owner, Application (No. V-09-59): Variation to reduce lot width from 150 feet to 100 feet (existing); reduce front yard setback from 50 feet to 43 feet (existing); and reduce left side yard setback from 15 feet to 11 feet (existing) to bring property into compliance in the R-3 Single Family Residence District. The subject property consists of approximately 0.94 of an acre, located on the south side of 192<sup>nd</sup> Street, approximately 400 feet east of Crawford Avenue in Rich Township, County Board District #5. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 303113 DOCKET #8571 – G. CASTOR, Owner, Application (No. V-09-60): Variation to reduce lot area from 40,000 square feet to 30,000 square feet (existing); reduce lot width from 150 feet to 100 feet (existing); reduce right side yard setback from 15 feet to 3 feet; and reduce distance between principal and accessory from 10 feet to 5 feet for a new detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.69 of an acre, located on the west side of Mason Avenue, approximately 200 feet north of 129<sup>th</sup> Street in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 303114 DOCKET #8573 – KEARNEY BUILDERS, INC., Owner, Application (No. V-09-62): Variation to reduce lot area from 20,000 square feet to 16,200 square feet (existing); and reduce front yard setback from 40 feet to 30.5 feet for a single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.37 of an acre, located on the south side of 54<sup>th</sup> Street, approximately 535 feet west of Harvey Avenue in Lyons Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None



- 303115     DOCKET #8574 – A. & M. HUML, Owners, Application (No. V-09-63): Variation to reduce lot area from 40,000 square feet to 35,981 square feet (existing); reduce lot width from 150 feet to 124 feet (existing); reduce rear yard setback from 50 feet to 46 feet; reduce corner side yard setback from 25 feet to 22 feet; and reduce corner side yard setback from 25 feet to 12 feet (existing frame shed) for a proposed addition and deck in the R-4 Single Family Residence District. The subject property consists of approximately 0.83 of an acre, located on the southwest corner of Anna Court and Palm Drive in Palatine Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 303116     DOCKET #8575 – J. MALDONADO, Owner, Application (No. V-09-64): Variation to reduce distance between principal and accessory from 10 feet to 1 foot for a pool in the R-5 Single Family Residence District. The subject property consists of approximately 0.35 of an acre, located on the east side of Scott Street, approximately 235 feet south of Fullerton Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 303117     DOCKET #8576 – R. GROBLE, Owner, Application (No. V-09-65): Variation to reduce lot area from 20,000 square feet to 9,375 square feet (existing); reduce lot width from 100 feet to 75 feet (existing); reduce rear yard setback from 10 feet to 0 feet (existing); and reduce front yard setback from 30 feet to 18 feet (existing) to bring property into compliance in the I-3 Intensive Industrial District. The subject property consists of approximately 0.22 of an acre, located on the east side of Sheridan Avenue, approximately 125 feet south of 131<sup>st</sup> Street in Worth Township, County Board District #5. Recommendation: That the application be granted.

Conditions: None

Objectors: None

**Vice Chairman Murphy, seconded by Commissioner Peraica moved the approval of Communication Nos. 303108, 303109, 303110, 303111, 303112, 303113, 303114, 303115 as amended, 303116 and 303117. The motion carried unanimously.**

**Commissioner Daley, seconded by Commissioner Sims, moved to adjourn, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Peraica, seconded by Commissioner Gorman, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS & BRIDGES**

October 20, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Claypool, Collins, Daley, Murphy, Peraica, Schneider, Sims, Silvestri, Steele and Suffredin (12)

Absent: Commissioners Beavers, Butler, Gainer, Goslin and Reyes (5)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 302904 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-B6130-01-RP. 175<sup>th</sup> Street, Kedzie Avenue to east of Governors Highway in the Village of Hazel Crest in County Board District #5. Adjustment of quantities and new items. \$4,149.40 (Addition).
- 302905 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-V6037-03-RP. Group 2-2009: Roselle Road, Devon Avenue to Wise Road; and Meacham Road south of Nerger Road to south of Schaumburg Road in the Villages of Elk Grove, Roselle and Schaumburg in County Board District #15. Adjustment of quantities. \$22,023.38 (Addition).
- 302906 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B6526-01-FP. Flossmoor Road, Ridgeland Avenue to Cicero Avenue in the City of Country Club Hills and unincorporated Forest Preserve District of Cook in County Board Districts #5 and 6. Adjustment in quantities and new items. \$219,048.66 (Deduction).

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- 302907 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-A8626-02-FP. Howard Street, New Gross Point Road/Tierney Drive to the Edens Expressway, West Frontage Road in the Villages of Niles and Skokie in County Board District #13. Final adjustment of quantities and new items. \$106,614.82 (Deduction).
- 302908 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-B5013-02-PV. Federal Project No. M-HPP-3420 (001). State Job No. C-91-366-97. Illinois Department of Transportation Contract No. 10213. 127<sup>th</sup> Street, Smith Road to State Street in the Village of Lemont in County Board District #17. Adjustment of quantities and new items. \$108,159.80 (Deduction).

**Vice Chairman Gorman, seconded by Commissioner Peraica, moved the approval of the changes in plans and extra work described in Communication Nos. 302904, 302905, 302906, 302907 and 302908. The motion carried unanimously.**

**Commissioner Steele moved to adjourn, seconded by Commissioner Claypool. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Gorman, seconded by Commissioner Claypool, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

October 20, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

303000 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$442.50 attorney fees regarding People of the State of Illinois v. Tawana C. and Cheryl W. Trial Court No. 08-JA-464. Appellate Court No. 1-09-1185.

APPELLATE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$93,820.83
APPELLATE CASE TO BE APPROVED:	\$442.50

**NON-CAPITAL CASES**

302950 ROBERT F. SCHRIMPLE, Attorney, submitting an Order of Court for payment of \$6,200.00 attorney fees for the defense of an indigent defendant, Rebecca Woods. Indictment No. 06-C6-61959 (Non-Capital Case).

303048 KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Eric J. Bell, Attorney, submitting an Order of Court for payment of \$2,850.00 expert witness fees for the defense of an indigent defendant, Daniel Salgado. Indictment No. 08-CR-80002-01 (Non-Capital Case).

303083 ANTHONY B. EBEN, Attorney, submitting an Order of Court for payment of \$6,925.00 attorney fees for the defense of an indigent defendant, Jimmy Booker. Indictment No. 04-CR-17334 (Non-Capital Case).

303088 ANTHONY B. EBEN, Attorney, submitting an Order of Court for payment of \$7,825.00 attorney fees for the defense of an indigent defendant, Harvey Bowen. Indictment No. 06-CR-24305-01 (Non-Capital Case).

303091 KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Daniel O. Tiernan, Attorney, submitting an Order of Court for payment of \$2,541.25 expert witness fees for the defense of an indigent defendant, Stanley Lindsay. Indictment No. 07-CR-80010 (Non-Capital Case).

303093 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel O. Tiernan, Attorney, submitting an Order of Court for payment of \$3,560.00 expert witness fees for the defense of an indigent defendant, Michael Green. Indictment No. 07-CR-80003 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$1,088,920.10
NON-CAPITAL CASES TO BE APPROVED:	\$29,901.25

**DOMESTIC RELATIONS CIVIL CONTEMPT CASE**

302936 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$242.50 for the defense of an indigent defendant, Matthew House. Domestic Relations Civil Contempt Case No. 96-D-430451.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED

FISCAL YEAR 2009 TO PRESENT:

\$41,176.47

DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:

\$242.50

**JUVENILE CASES**

- 302914 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$3,200.00 attorney fees for the defense of an indigent defendant, Eriko Donaldson, Mother, re: A. Donaldson, a minor. Indictment No. 08-JA-0850 (Juvenile Case).
- 302915 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,123.58 attorney fees for the defense of an indigent defendant, Jennifer DeJarreaux, Mother, re: J. DeJarreaux, a minor. Indictment No. 05-JA-1142 (Juvenile Case).
- 302916 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, R. Wilkinson, a minor. Indictment No. 06-JA-657 (Juvenile Case).
- 302917 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, Raymond Wisz, Father, re: R. Wisz, a minor. Indictment No. 02-JA-1626 (Juvenile Case).
- 302918 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, V. Kimbrough, a minor. Indictment No. 96-JA-1756 (Juvenile Case).
- 302919 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, John Rosa, Sr., Father, re: J. Rosa, a minor. Indictment No. 07-JA-1048 (Juvenile Case).
- 302920 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Sheal Magee, Mother, re: D. Patrick, a minor. Indictment No. 95-JA-017858 (Juvenile Case).
- 302921 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$291.50 attorney fees for the defense of an indigent defendant, Keena Peeples, Mother, re: D. Parker, a minor. Indictment No. 04-JA-1568 (Juvenile Case).
- 302922 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,081.25 attorney fees for the defense of an indigent defendant, N. Sutton-Wilson, a minor. Indictment No. 09-JA-00011 (Juvenile Case).
- 302923 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Camellia Lee, Mother, re: M. Kimbrough, a minor. Indictment No. 07-JA-00021 (Juvenile Case).
- 302924 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,893.00 attorney fees for the defense of an indigent defendant, Chevette Valentine, Mother, re: D. Phippen and D. Valentine, minors. Indictment Nos. 07-JA-757 and 07-JA-758 (Juvenile Cases).

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- 302925 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$3,087.50 attorney fees for the defense of an indigent defendant, Albert Mottley, Father, re: D. Peterson a/k/a D. Mottley, a minor. Indictment No. 05-JA-1023 (Juvenile Case).
- 302926 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$3,088.58 attorney fees for the defense of an indigent defendant, August Fryer, Mother, re: the Fryer and Newsom children, minors. Indictment Nos. 05-JA-1222, 05-JA-1223, 05-JA-1224 and 05-JA-1225 (Juvenile Cases).
- 302927 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Stephen McClendon, Father, re: T. Kennedy, a minor. Indictment No. 07-JA-273 (Juvenile Case).
- 302928 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, Frank Johnson, Father, re: F. Johnson, a minor. Indictment No. 07-JA-275 (Juvenile Case).
- 302929 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Christine Coleman, Mother, re: D. Coleman, a minor. Indictment No. 04-JA-1609 (Juvenile Case).
- 302930 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, Jaime Feria, Father, re: G. Feria, a minor. Indictment No. 08-JA-664 (Juvenile Case).
- 302931 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of indigent defendants, the Garrett children, minors. Indictment Nos. 06-JA-356, 06-JA-357, 06-JA-358 and 07-JA-56 (Juvenile Cases).
- 302932 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Demetrius Barwicks, Sr., Father, re: D. Barwicks and J. Taylor, minors. Indictment Nos. 09-JA-00129 and 09-JA-00130 (Juvenile Cases).
- 302933 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,160.86 attorney fees for the defense of an indigent defendant, Alvin Lashley, Father, re: the Lashley children, minors. Indictment Nos. 09-JA-17 and 09-JA-20 (Juvenile Cases).
- 302934 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Thomas White, Father, re: L. Wordlaw, a minor. Indictment No. 02-JA-587 (Juvenile Case).
- 302935 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Calvin Brady, Sr., Father, re: the Brady children, minors. Indictment Nos. 08-JA-00430, 08-JA-00431, 08-JA-00432, 08-JA-00433, 08-JA-00434 and 08-JA-00435 (Juvenile Cases).
- 302937 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$340.54 attorney fees for the defense of an indigent defendant, Samuel Larnce, Father, re: B. Conley and M. Larnce, minors. Indictment Nos. 01-JA-593 and 01-JA-594 (Juvenile Cases).

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- 302940 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Tony Cox, Father, re: the Cox children, minors. Indictment Nos. 04-JA-1105, 04-JA-1106, 04-JA-1107, 04-JA-1108, 04-JA-1109 and 08-JA-941 (Juvenile Cases).
- 302941 MARI ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Maple Shorten a/k/a Gabriel Shorten, Father, re: C. Jackson, a minor. Indictment No. 06-JA-410 (Juvenile Case).
- 302942 MARI ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Reina Mejia, Mother, re: D. Mejia, a minor. Indictment No. 07-JA-941 (Juvenile Case).
- 302943 MARI ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Johnnie Brackenridge, Guardian, re: the Brown children, minors. Indictment Nos. 03-JA-1395 and 03-JA-1396 (Juvenile Cases).
- 302944 MARI ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Bridgett Boyd, Mother, re: L. Wilson, a minor. Indictment No. 08-JA-408 (Juvenile Case).
- 302945 MARI ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Stormy Kizer, Mother, re: the Clark, Kizer and Robinson children, minors. Indictment Nos. 09-JA-21, 09-JA-22, 09-JA-23, 09-JA-24 and 09-JA-25 (Juvenile Cases).
- 302946 MARI ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Salone Rainge, Father, re: the Jackson child, a minor. Indictment No. 07-JA-723 (Juvenile Case).
- 302947 MARI ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Brandon Martin, Father, re: S. Peters, a minor. Indictment No. 04-JA-459 (Juvenile Case).
- 302948 MARI ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$1,868.75 attorney fees for the defense of an indigent defendant, Karen Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 06-JA-405, 06-JA-406, 06-JA-407, 06-JA-408 and 06-JA-409 (Juvenile Cases).
- 302949 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,265.00 attorney fees for the defense of an indigent defendant, Keith Gruetzmacher, Father, re: A. Talavera, a minor. Indictment No. 09-JA-153 (Juvenile Case).
- 302951 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Jose Carrasquillo, Father, re: the Carrasquillo children, minors. Indictment Nos. 08-JA-851 and 08-JA-852 (Juvenile Cases).
- 302952 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Renee Butler, Mother, re: T. Carr, a minor. Indictment No. 01-JA-1030 (Juvenile Case).

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- 302953 KEELEY, KUENN & REED, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Tia Anderson, Mother, re: D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).
- 302954 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Howard Junious, Father, re: the Junious children, minors. Indictment Nos. 99-JA-967 and 99-JA-2530 (Juvenile Cases).
- 302955 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for the defense of an indigent defendant, Quinella Lang, Mother, re: M. Adams and D. Lang, minors. Indictment Nos. 07-JA-0357 and 09-JA-009 (Juvenile Cases).
- 302956 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, Augustin Moreno, Father, re: the Moreno children, minors. Indictment Nos. 06-JA-820, 06-JA-821 and 06-JA-822 (Juvenile Cases).
- 302957 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Jovet Minott, Mother, re: F. Douglas, a minor. Indictment No. 99-JA-1401 (Juvenile Case).
- 302958 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,168.75 attorney fees for the defense of an indigent defendant, Jessie Gilmore, Guardian, re: N. Smith, a minor. Indictment No. 01-JA-1777 (Juvenile Case).
- 302959 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,816.25 attorney fees for the defense of an indigent defendant, Alice Myles, Mother, re: G. Myles, a minor. Indictment No. 08-JA-795 (Juvenile Case).
- 302960 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$553.50 attorney fees for the defense of an indigent defendant, L. Cusick, a minor. Indictment No. 07-JA-823 (Juvenile Case).
- 302961 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Aaron David Hall, Father, re: D. Brown, a minor. Indictment No. 07-JA-00162 (Juvenile Case).
- 302962 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$3,130.00 attorney fees for the defense of an indigent defendant, Maria Figueroa, Mother, re: the Figueroa and Robledo children, minors. Indictment Nos. 04-JA-0561, 04-JA-0562, 04-JA-0563, 04-JA-0564, 04-JA-0565, 04-JA-0566 and 06-JA-0622 (Juvenile Cases).
- 302963 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Liliana Oscorio, Mother, re: A. Suren, a minor. Indictment No. 09-JA-713 (Juvenile Case).
- 302964 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$599.00 attorney fees for the defense of an indigent defendant, L. Taylor, a minor. Indictment No. 95-JA-01365 (Juvenile Case).



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- 302965 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,016.50 attorney fees for the defense of an indigent defendant, J. Ford, a minor. Indictment No. 05-JA-00806 (Juvenile Case).
- 302966 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,746.75 attorney fees for the defense of indigent defendants, the Anderson, Durr, Harris and Sardin children, minors. Indictment Nos. 03-JA-00764, 03-JA-00765, 03-JA-00766, 05-JA-1024, 08-JA-0759 and 08-JA-0760 (Juvenile Cases).
- 302967 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,558.75 attorney fees for the defense of an indigent defendant, Nyelia Harris, Mother, re: K. Harris, a minor. Indictment No. 04-JA-001264 (Juvenile Case).
- 302968 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$741.00 attorney fees for the defense of an indigent defendant, Gerald Noell, Father, re: S. Noell, a minor. Indictment No. 06-JA-00413 (Juvenile Case).
- 302969 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$762.00 attorney fees for the defense of an indigent defendant, Velin Stewart, Mother, re: V. Stockdale, a minor. Indictment No. 93-JA-6330 (Juvenile Case).
- 302970 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,351.25 attorney fees for the defense of an indigent defendant, Antonio Smith, Father, re: the Smith children, minors. Indictment Nos. 08-JA-00229 and 08-JA-00747 (Juvenile Cases).
- 302971 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,255.75 attorney fees for the defense of an indigent defendant, Marketer Hampton, Mother, re: D. Johnson, a minor. Indictment No. 00-JA-02031 (Juvenile Case).
- 302972 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,267.50 attorney fees for the defense of an indigent defendant, Dorian Nichols, Mother, re: the Kirksey children, minors. Indictment Nos. 06-JA-518, 06-JA-519 and 06-JA-520 (Juvenile Cases).
- 302973 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$654.83 attorney fees for the defense of an indigent defendant, Santana Buford, Father, re: the Buford children, minors. Indictment Nos. 03-JA-886, 03-JA-887 and 03-JA-888 (Juvenile Cases).
- 302974 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Michelle Chretien, Mother, re: T. Montoya, a minor. Indictment No. 04-JA-391 (Juvenile Case).
- 302975 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$296.25 attorney fees for the defense of an indigent defendant, Sammie Felton, Father, re: Y. Fujita, a minor. Indictment No. 02-JA-1934 (Juvenile Case).
- 302976 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,498.50 attorney fees for the defense of an indigent defendant, Abraham Gomez, Father, re: J. Gomez, a minor. Indictment No. 05-JA-00295 (Juvenile Case).

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- 302977 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Trina Stanil, Mother, re: the Alpuche and Moore children, minors. Indictment Nos. 01-JA-1276, 01-JA-1277, 01-JA-1278, 01-JA-1279, 02-JA-1886, 07-JA-333 and 07-JA-334 (Juvenile Cases).
- 302979 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$448.75 attorney fees for the defense of an indigent defendant, Jimmy Chancellor, Father, re: the Chancellor and Long children, minors. Indictment Nos. 07-JA-311, 07-JA-312 and 08-JA-987 (Juvenile Cases).
- 302980 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$433.00 attorney fees for the defense of an indigent defendant, Donna Young, Mother, re: O. Young, a minor. Indictment No. 99-JA-847 (Juvenile Case).
- 302981 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$964.50 attorney fees for the defense of an indigent defendant, LaTonya Rodgers, Mother, re: the Hall, Pugh and Rodgers children, minors. Indictment Nos. 06-JA-00676, 06-JA-00677, 06-JA-00678 and 06-JA-00679 (Juvenile Cases).
- 302982 BRIAN M. COLLINS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, L. Spears, a minor. Indictment No. 06-JA-646 (Juvenile Case).
- 302983 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$992.50 attorney fees for the defense of an indigent defendant, Nathaniel Boyce, Sr., Father, re: N. Boyce, a minor. Indictment No. 06-JA-644 (Juvenile Case).
- 302984 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$247.50 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).
- 302985 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,117.50 attorney fees for the defense of an indigent defendant, Charles Hollins, Father, re: M. Hollins, a minor. Indictment No. 01-JA-716 (Juvenile Case).
- 302986 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Tasha Hampton-Wright, Mother, re: the Wright children, minors. Indictment Nos. 07-JA-0179 and 07-JA-0180 (Juvenile Cases).
- 302987 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Marco Harrington, Father, re: J. Morgan, a minor. Indictment No. 08-JA-0863 (Juvenile Case).
- 302988 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Rufo Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 04-JA-830 and 04-JA-831 (Juvenile Cases).
- 302989 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Donny Banton, Father, re: D. Jolly, a minor. Indictment No. 04-JA-189 (Juvenile Case).

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- 302990 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, LeJardin Sterling, Mother, re: C. Sterling, a minor. Indictment No. 08-JA-453 (Juvenile Case).
- 302991 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Reginald Jenkins, Father, re: T. Jenkins, a minor. Indictment No. 03-JA-0210 (Juvenile Case).
- 302992 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Baltazar Alpuche, Father, re: the Alpuche children, minors. Indictment Nos. 01-JA-1276, 01-JA-1278, 01-JA-1279, 02-JA-01886, 07-JA-0333 and 07-JA-0334 (Juvenile Cases).
- 302993 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Minnie Johnson, Mother, re: the Davis, Johnson and Patterson children, minors. Indictment Nos. 03-JA-00642, 03-JA-00643, 03-JA-00644, 03-JA-00645, 03-JA-00646 and 03-JA-00647 (Juvenile Cases).
- 302994 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,435.00 attorney fees for the defense of an indigent defendant, Fabian Cardoza, Father, re: F. Cardoza, a minor. Indictment No. 07-JA-0485 (Juvenile Case).
- 302995 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for the defense of an indigent defendant, Jacob Tolbert, Sr., Father, re: J. Tolbert, a minor. Indictment No. 08-JA-00282 (Juvenile Case).
- 302996 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Darryl Lynn Bankston, Father, re: S. Fleming, a minor. Indictment No. 05-JA-512 (Juvenile Case).
- 302997 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, Venson Jones, Father, re: V. Jones, a minor. Indictment No. 08-JA-00602 (Juvenile Case).
- 302998 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, Andre Sharkey, Father, re: the Cheatem children, minors. Indictment Nos. 09-JA-0041 and 09-JA-0042 (Juvenile Cases).
- 302999 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,515.00 attorney fees for the defense of an indigent defendant, Wilhemina Hamilton, Mother, re: B. Carter, a minor. Indictment No. 09-JA-0015 (Juvenile Case).
- 303001 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,354.80 attorney fees for the defense of an indigent defendant, Joseph Monegain, Father, re: M. Monegain, a minor. Indictment No. 08-JA-00908 (Juvenile Case).
- 303002 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Aisah Nathan, Mother, re: the Barnett and Reis children, minors. Indictment Nos. 09-JA-00107, 09-JA-00108 and 09-JA-00109 (Juvenile Cases).

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- 303003 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, A. Barrigan, a minor. Indictment No. 06-JA-00339 (Juvenile Case).
- 303004 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,021.25 attorney fees for the defense of indigent defendants, the Birth and Floyd children, minors. Indictment Nos. 05-JA-00424, 05-JA-00425 and 08-JA-00837 (Juvenile Cases).
- 303005 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,119.76 attorney fees for the defense of an indigent defendant, Ronald Strickland, Sr., Father, re: R. Strickland, a minor. Indictment No. 04-JA-161 (Juvenile Case).
- 303006 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Bertha Jackson, Grandmother, re: J. Jackson, a minor. Indictment No. 09-JA-00194 (Juvenile Case).
- 303007 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of indigent defendants, M. Russell and Z. Vivians, minors. Indictment Nos. 05-JA-945 and 09-JA-065 (Juvenile Cases).
- 303008 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Sharon Rainey, Mother, re: the Rainey children, minors. Indictment Nos. 99-JA-00739 and 99-JA-00740 (Juvenile Cases).
- 303009 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, K. Stone, a minor. Indictment No. 03-JA-00319 (Juvenile Case).
- 303010 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Sandra Peters, Mother, re: the Polk children, minors. Indictment Nos. 01-JA-2074 and 01-JA-2075 (Juvenile Cases).
- 303011 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Tinithia Dotson, Mother, re: T. Thompson and J. Townsend, minors. Indictment Nos. 04-JA-1429 and 04-JA-1430 (Juvenile Cases).
- 303012 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Lisa Weeks, Mother, re: N. Weeks, a minor. Indictment No. 07-JA-0077 (Juvenile Case).
- 303013 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Tiwanna Craig, Mother, re: A. Craig Cannon, a minor. Indictment No. 06-JA-799 (Juvenile Case).
- 303014 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,612.00 attorney fees for the defense of an indigent defendant, Bernard Wilson, Father, re: D. White, a minor. Indictment No. 05-JA-00074 (Juvenile Case).

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- 303015 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$929.00 attorney fees for the defense of an indigent defendant, Edward Borden, Father, re: M. Roberts, a minor. Indictment No. 05-JA-1234 (Juvenile Case).
- 303016 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Angela Banks, Mother, re: A. Banks, a minor. Indictment No. 06-JA-700 (Juvenile Case).
- 303017 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Eric Little, Father, re: W. Little, a minor. Indictment No. 02-JA-00026 (Juvenile Case).
- 303018 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, C. Blythe, a minor. Indictment No. 08-JA-00195 (Juvenile Case).
- 303042 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Emil Rivera, Father, re: C. Rivera, a minor. Indictment No. 09-JA-758 (Juvenile Case).
- 303043 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Anthony Jefferson, Father, re: J. Jefferson, a minor. Indictment No. 05-JA-001074 (Juvenile Case).
- 303044 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Tyrone Faniel, Jr., Father, re: J. Faniel, a minor. Indictment No. 09-JA-00697 (Juvenile Case).
- 303045 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Laura Braswell, Mother, re: the Braswell children, minors. Indictment Nos. 04-JA-311 and 04-JA-312 (Juvenile Cases).
- 303046 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, William Edwards, Father, re: J. Stout, a minor. Indictment No. 02-JA-185 (Juvenile Case).
- 303047 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Angelica Sikes, Mother, re: A. Sikes, a minor. Indictment No. 07-JA-588 (Juvenile Case).
- 303054 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Erwin Coleman, Father, re: P. Wilson, a minor. Indictment No. 09-JA-00609 (Juvenile Case).
- 303055 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of indigent defendants, the Ross children, minors. Indictment Nos. 01-JA-00304, 01-JA-00305 and 01-JA-00306 (Juvenile Cases).
- 303056 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: A. Braggs, a minor. Indictment No. 05-JA-01102 (Juvenile Case).

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- 303058 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, K. Harris, a minor. Indictment No. 04-JA-1264 (Juvenile Case).
- 303059 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Titus Jude, Father, re: T. Jude, a minor. Indictment No. 05-JA-130 (Juvenile Case).
- 303060 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Lamar Anderson, Father, re: L. Anderson, a minor. Indictment No. 09-JA-00298 (Juvenile Case).
- 303061 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Deshawn Patton, Sr., Father, re: the Patton children, minors. Indictment Nos. 08-JA-00897 and 09-JA-00359 (Juvenile Cases).
- 303063 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, Nekethian Johnson, Sr., Father, re: N. Johnson, a minor. Indictment No. 08-JA-00452 (Juvenile Case).
- 303064 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$981.25 attorney fees for the defense of an indigent defendant, Sherme Berry, Mother, re: the Berry, Melvin and Williams children, minors. Indictment Nos. 08-JA-495, 08-JA-496, 08-JA-497 and 08-JA-498 (Juvenile Cases).
- 303065 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Tiffany Sloss, Mother, re: T. Edwards, a minor. Indictment No. 08-JD-05185 (Juvenile Case).
- 303066 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Byron Williams, Father, re: J. Williams, a minor. Indictment No. 06-JA-00521 (Juvenile Case).
- 303067 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Renee Roman, Father, re: A. Hammond and A. Mejias, minors. Indictment Nos. 07-JA-156 and 08-JA-740 (Juvenile Cases).
- 303068 MICHAEL D. STEVENS, LTD., Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Leola Ellis, Guardian, re: T. McCalley, a minor. Indictment No. 96-JA-3943 (Juvenile Case).
- 303069 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Donte Green, Father, re: C. Armstrong, a minor. Indictment No. 04-JA-843 (Juvenile Case).
- 303070 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Naomie Bailey, Mother, re: the Bailey and White children, minors. Indictment Nos. 07-JA-00853, 07-JA-00854 and 08-JA-819 (Juvenile Cases).

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- 303071 MICHAEL D. STEVENS, LTD., Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$557.50 attorney fees for the defense of indigent defendants, the Castle children, minors. Indictment Nos. 01-JA-1345 and 01-JA-1346 (Juvenile Cases).
- 303072 MICHAEL D. STEVENS, LTD., Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$832.50 attorney fees for the defense of an indigent defendant, Markey Seay, Father, re: J. Hurt, a minor. Indictment No. 03-JA-801 (Juvenile Case).
- 303073 MICHAEL D. STEVENS, LTD., Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$892.50 attorney fees for the defense of an indigent defendant, Donna Henry, Mother, re: L. Henry, a minor. Indictment No. 08-JA-889 (Juvenile Case).
- 303074 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,413.34 attorney fees for the defense of an indigent defendant, Donald Blair, Father, re: the Blair children, minors. Indictment Nos. 06-JA-155 and 06-JA-156 (Juvenile Cases).
- 303075 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Donna Chamorro, Mother, re: R. Chamorro, a minor. Indictment No. 07-JD-3992 (Juvenile Case).
- 303076 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Donna Chamorro, Mother, re: R. Chamorro, a minor. Indictment No. 07-JD-3992 (Juvenile Case).
- 303077 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$3,137.50 attorney fees for the defense of an indigent defendant, Sid Williams, Father, re: the Austin and Williams children, minors. Indictment Nos. 08-JA-154, 08-JA-155 and 08-JA-156 (Juvenile Cases).
- 303078 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, Theresa Harrington, Mother, re: S. Colmorgan-Starr, a minor. Indictment No. 08-JA-003 (Juvenile Case).
- 303079 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of indigent defendants, the Henry, Johnson and Montgomery children, minors. Indictment Nos. 99-JA-562, 01-JA-1192, 06-JA-301 and 06-JA-302 (Juvenile Cases).
- 303080 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,081.25 attorney fees for the defense of indigent defendants, the Albright children, minors. Indictment Nos. 02-JA-1412, 02-JA-1413 and 02-JA-1415 (Juvenile Cases).
- 303081 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$806.75 attorney fees for the defense of indigent defendants, the Holmes and Seals children, minors. Indictment Nos. 09-JA-110 and 09-JA-111 (Juvenile Cases).

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- 303082 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$388.75 attorney fees for the defense of an indigent defendant, Octavia Mallory, Mother, re: the Bouie, Mallory and Mathis children, minors. Indictment Nos. 08-JA-390, 08-JA-391, 09-JA-331 and 09-JA-332 (Juvenile Cases).
- 303084 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Porsha Bimbo, Mother, re: L. Peggs, a minor. Indictment No. 07-JA-555 (Juvenile Case).
- 303085 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$161.25 attorney fees for the defense of an indigent defendant, Daisy Avery, Mother, re: T. Avery, a minor. Indictment No. 06-JA-869 (Juvenile Case).
- 303086 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Reginaldo Hernandez, Father, re: J. Hernandez, a minor. Indictment No. 08-JA-00107 (Juvenile Case).
- 303087 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of an indigent defendant, T. Avery, a minor. Indictment No. 06-JA-869 (Juvenile Case).
- 303089 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of indigent defendants, the Johnson children, minors. Indictment Nos. 06-JA-00777 and 06-JA-00778 (Juvenile Cases).
- 303090 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,806.25 attorney fees for the defense of an indigent defendant, Andrea Johnson, Mother, re: the Jacobs, Johnson and Wynder children, minors. Indictment Nos. 08-JA-00479, 08-JA-00480 and 08-JA-00481 (Juvenile Cases).
- 303092 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, D. Howze, a minor. Indictment No. 05-JA-1164 (Juvenile Case).
- 303094 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, James Bridgewater, Father, re: V. Bourne, a minor. Indictment No. 08-JA-235 (Juvenile Case).
- 303095 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$506.09 attorney fees for the defense of an indigent defendant, Gregory Coleman, Father, re: J. Coleman, a minor. Indictment No. 05-JA-926 (Juvenile Case).
- 303096 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, E. Thomas, a minor. Indictment No. 99-JA-1778 (Juvenile Case).
- 303097 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Rosemary Watson, Mother, re: the Smith and Watson children, minors. Indictment Nos. 04-JA-00217, 04-JA-00218, 04-JA-00219 and 04-JA-00220 (Juvenile Cases).



- 303098 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Geneva Brown, Guardian, re: the Allen children, minors. Indictment Nos. 99-JA-5127 and 99-JA-5128 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$2,738,165.81
JUVENILE CASES TO BE APPROVED:	\$125,188.88

**SPECIAL COURT CASES**

- 303023 ALASTAR S. MCGRATH, P.C., Alastar S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,413.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of April 28 through May 31, 2009. To date \$395,934.12 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 303025 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,668.90 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On September 16, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 10<sup>th</sup> Unopposed Petition in the amount of \$11,668.90 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$127,190.68. Mr. Vogel has accumulated total fees and expenses of \$138,859.58 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.**

- 303026 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,478.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On September 16, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 11<sup>th</sup> Unopposed Petition in the amount of \$10,478.50 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$127,190.68. Mr. Vogel has accumulated total fees and expenses of \$149,338.08 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.**

303027 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,270.69 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On October 6, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 12<sup>th</sup> Unopposed Petition in the amount of \$8,270.69 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$149,338.08. Mr. Vogel has accumulated total fees and expenses of \$157,608.77 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.**

303028 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$44,018.10 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On September 18, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 18<sup>th</sup> Unopposed Petition in the amount of \$44,018.10 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$712,864.54. Mr. Meacham has accumulated total fees and expenses of \$804,135.44 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.**

303032 KOZACKY & WEITZEL, P.C., Alastar S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,694.83 attorney fees and expenses regarding Stuckey v. Calderone, et al., Case No. 09-C-2206 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-16245), for the period of April 28 through August 20, 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meetings of June 3 and September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

303039 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,620.67 attorney fees and expenses regarding Estate of Sonia Jones v. Cook County, et al., Case No. 04-L-5298 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-2754), for the period of January 1 through March 31, 2009. To date \$55,620.61 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 303040 BELGRADE AND O'DONNELL, P.C., John C. Coyne, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,491.50 attorney fees and expenses regarding Enrique Campillo v. The County of Cook, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the period of April 1 through May 31, 2009. To date \$70,863.07 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 303041 DUPAGE PROBATION AND COURT SERVICES, Wheaton, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,010.00, for housing costs associated In the Interest of T. S., a minor, Case No. 09-JD-2132, for the period of June 2 through August 31, 2009.

The Court Order was entered by the Circuit Court of Cook County, Juvenile Justice Division, regarding the transfer of the minor from the Cook County Juvenile Temporary Detention Center (JTDC) to the DuPage County Juvenile Detention Center pending completion of the Cook County court proceedings concerning the minor.

Also submitted is an Agreement between the Eighteenth Judicial Circuit, DuPage County, Department of Probation and Court Services and Cook County agreeing to the payment of \$110.00 per day by Cook County for the expense of housing the minor. Please forward the check to Andrew J. Creighton, Assistant State's Attorney, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$8,364,469.94
SPECIAL COURT CASES TO BE APPROVED:	\$141,666.19

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 302938 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$153,427.72, 13<sup>th</sup> part payment for Contract No. 07-53-156, for the Countywide Building Exterior Wall Renovation Project (Building Group 1, Bid Package #1) at the Department of Corrections Campus, for the Office of Capital Planning and Policy, for the period of July 8 through August 25, 2009. Bond Issue (20000 Account). (See Comm. No. 302378). Purchase Order No. 157567, approved by County Board May 15, 2007, October 15, 2008 and July 21, 2009.

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- 302939 IDEAL HEATING COMPANY, Brookfield, Illinois, submitting invoice totaling \$120,086.37, 6<sup>th</sup> part payment for Contract No. 07-53-550, for Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy HVAC Upgrade Project for the Office of Capital Planning and Policy, for the period of February 5 through March 31, 2009. Bond Issue (28000 Account). (See Comm. No. 301542). Purchase Order No. 163230, approved by County Board June 17, 2008.
- 303024 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,178,552.00, part payment for operating expenses for the Richard J. Daley Center, for the month of October 2009 (499-470 Account). Approved by County Board January 15, 2009 recessed and reconvened on February 4, 2009, February 9, 2009 and February 20, 2009.
- 303102 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$323,873.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the month of October 2009 (714/012-579 Account). (See Comm. No. 302769). Purchase Order No. 168441, approved by County Board December 4, 2007.
- 303103 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$184,301.70, part payment for elevator modernization at the Richard J. Daley Center, for the month of August 2009. Bond Issue (34000 Account). (See Comm. No. 301733). Approved by County Board February 9, 2006.
- 303104 CHICAGO SUN-TIMES, INC., Chicago, Illinois, submitting invoice totaling \$128,629.76, full payment for Contract No. 07-84-268, for publication of the 2007 Resolution and Annual Appropriation Bill for the Department of Budget and Management Services (490-245 Account). Purchase Order No. 158246, approved by County Board July 10, 2007.
- 303105 UNIVERSITY OF ILLINOIS EXTENSION, Matteson, Illinois, submitting invoice totaling \$200,363.00, 2<sup>nd</sup> and final payment to assist in delivering educational programs to residents of Cook County by the University of Illinois Extension. Funds are used for 4-H community workers; travel for staff; telephone and other utilities; and office space in several locations (490-298 Account). (See Comm. No. 301309). Approved by County Board January 15, 2009 recessed and reconvened on February 4, 2009, February 9, 2009 and February 20, 2009.
- 303106 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$205,121.00, full payment for Contract No. 08-84-362 Rebid, to furnish and install a universal rack for the Treasurer's Office (534-579 Account). Purchase Order No. 164870, approved by County Board May 5, 2009.

**COMMISSIONER SCHNEIDER VOTED PRESENT ON THE ABOVE ITEM.**

- 303107 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$130,137.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of July 2009 (326-298 Account). (See Comm. No. 302391). Purchase Order No. 167051, approved by County Board October 17, 2006.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

303022 MICHAEL CZOPKIEWICZ, in the course of his employment as an Electrical Technician for the Department of Facilities Management sustained accidental injuries on August 29, 2005. The Petitioner wrenched his arm while lifting a tool chest, and as a result he injured his shoulder (superior labral tear in the right shoulder). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-08952 in the amount of \$29,943.56 and recommends its payment. (Finance Subcommittee September 1, 2009). Attorney: Patrick B. Nicholson, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

**COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

303029 CHAR CHARMELO, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on May 15, 2007. During an altercation with an inmate, the Petitioner twisted her knee, and as a result she injured her knee (right knee anterior cruciate ligament (ACL) tear and medial collateral ligament (MCL) tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-34220 in the amount of \$49,500.00 and recommends its payment. (Finance Subcommittee September 1, 2009). Attorney: Guy R. Spayth, Jr., Law Firm of Krol, Bongiorno & Given, Ltd.

303030 KEVIN KOENEMAN, in the course of his employment as a Road Repairman for the Highway Department sustained accidental injuries on June 7, 2006. While repairing a concrete road, the Petitioner was struck from behind by a truck, and as a result he injured his back, hip and knee (herniated disc at L5-S1 and left hip contusion; left knee contusion sprain/strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-32937 in the amount of \$62,727.62 and recommends its payment. (Finance Subcommittee September 1, 2009). Attorney: Meghan N. O'Brien, Law Firm of James M. Ridge & Associates, P.C.

303036 GERALD PERRY, SR., in the course of his employment as a Janitor for the Sheriff's Custodial Department sustained accidental injuries on August 23, 2007. While traveling to a hearing, the Petitioner was in a motor vehicle accident, and as a result he injured his neck and back (cervical strain with radiculitis and lumbar strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-39873 in the amount of \$2,730.65 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James P. Toomey, The Vrdolyak Law Group, LLC.

**COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 303037 WILLIE BARBER, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on November 18, 2008. The Petitioner lost his balance while loading tires on a truck and a 450-pound tire fell on his foot, and as a result he injured his foot (contusions and a crushing injury to the left foot). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-56586 in the amount of \$3,330.25 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Kevin M. O'Brien, Law Office of Kevin M. O'Brien.
- 303038 DAMEON FIELDS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 1, 2007. The Petitioner slipped and fell while climbing stairs, and as a result he injured his hand (5<sup>th</sup> metacarpal fracture of the right hand). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-4263 in the amount of \$3,498.83 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Roger D. Rudich, Law Firm of Roger D. Rudich, Ltd.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 303049 MYRTHIS CHRISTOPHER, in the course of her employment as a Clerk for the County Clerk's Office sustained accidental injuries on July 13, 2006. The Petitioner's fibromyalgia and cervical radiculopathy were aggravated by environmental factors in her work space, and as a result she injured her neck, back, shoulders and arms (fibromyalgia, C5, C6, and C8 radiculopathy, disc bulging at C4-C5 and C5-C6). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-19016 in the amount of \$24,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Roger D. Rudich, Law Office of Roger D. Rudich, Ltd.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 303050 LAWRENCE OSTROWSKI, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on November 23, 2007. While performing push-ups during a boot camp training session, the Petitioner experienced sudden and severe pain in his shoulder, and as a result he injured his shoulder (right shoulder strain/sprain; acromioclavicular joint (AC) arthralgia of the right shoulder; right shoulder superior labrum anterior and posterior (SLAP) arthralgia). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-56359 in the amount of \$15,465.13 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Karin K. Connelly, Law Firm of James M. Ridge & Associates, P.C.

- 303051 ANTHONY KOLASKI, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on August 27, 2007. The Petitioner lost his balance while descending a step stool and fell backwards hitting the wall, and as a result he injured his head, neck and back (cervicalgia; blunt trauma to the head; back sprain and lumbar spondylosis; and epidural hematoma [blood clot in the brain]). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-50034 in the amount of \$27,727.60 and recommends its payment. (Finance Subcommittee September 1, 2009). Attorney: Neal B. Strom, Law Firm of Neal B. Strom & Associates.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 303052 KENNETH O'SUOJI, in the course of his employment as a Correctional Officer for the Department of Corrections, sustained accidental injuries on June 23, 2003. The Petitioner was attacked by a group of prisoners during a prison riot, and as a result he injured his head, both knees and suffers from post-traumatic stress disorder and depression (blunt head trauma; left and right ruptured patellar tendons; chronic post-traumatic stress disorder and depression). On May 13, 2009, the Arbitrator awarded the Petitioner the sum of \$9,202.14 which represents the maintenance benefits due to the Petitioner for the period of March 5 through July 9, 2009. (See also Comm. No. 301640 in the amount of \$5,990.33 approved July 21, 2009). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 03-WC-36574 in the amount of \$9,202.14 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael M. Wojtas.

**WORKERS' COMPENSATION CLAIMS APPROVED**

FISCAL YEAR 2009 TO PRESENT:

\$6,273,135.04

**WORKERS' COMPENSATION CLAIMS TO BE APPROVED:**

\$228,125.78

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 303099 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,979.00. Claim No. 97008007, Department of Corrections.

Claimant:	Dunkin Donuts, 2801 South Kedzie Avenue, Chicago, Illinois 60608
Claimant's Property:	Awning
Our Driver:	Stanley Acovelli, Unit #7394
Date of Accident:	June 10, 2009
Location:	2801 South Kedzie Avenue, Chicago, Illinois

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Department of Corrections vehicle was exiting at 2801 South Kedzie Avenue in Chicago. The County vehicle struck and damaged Claimant's awning (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 303100 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$417.00. Claim No. 97007742, Highway Department.

Claimant: James B. Goodman, 230 Hastings Avenue, Highland Park, Illinois 60035  
Claimant's vehicle: 2006 Lexus GS 300  
Date of Accident: March 18, 2009  
Location: Old Orchard Road near Lavergne Avenue, Skokie, Illinois

Claimant was traveling eastbound on Old Orchard Road near Lavergne Avenue in Skokie, and struck a pothole causing damage to the right front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 303101 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,120.24. Claim No. 97008008, Oak Forest Hospital of Cook County.

Claimant: Santana P. Khongyai, 18324 Greenleaf Court, Tinley Park, Illinois 60487  
Claimant's vehicle: 1996 Lexus SC 400  
Our Driver: Keith D. Morton, Plate #M165943  
Date of Accident: August 12, 2009  
Location: Oak Forest Hospital of Cook County, 15900 South Cicero Avenue, Parking Lot, Oak Forest, Illinois

The Oak Forest Hospital of Cook County vehicle was backing up in the hospital parking lot, and struck Claimant's parked vehicle, causing damage to the left side front quarter panel and door (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$76,347.56
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$3,516.24

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.



Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

303019 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Allstate Insurance Company a/s/o Roberto Hernandez and Ana K. O'Campo v. Edward Bianchi and County of Cook, Case No. 09-M1-014804. This matter arises from an allegation of subrogation for property damage and medical expenses as a result of a motor vehicle accident by an employee of the Sheriff's Office. The matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Allstate Insurance Company a/s/o Roberto Hernandez and Ana K. O'Campo and Bruce Armstrong, Chtd., their attorney. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

303020 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Gelfman v. Dart, Case No. 08-CV-2109. This matter involves an alleged violation of constitutional rights. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Boris Gelfman and Lawrence V. Jackowiak, his attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

303021 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$250,000.00 for the release and settlement of suit regarding Annette Burton-Gamblin (Estate of Henry Burton) v. County of Cook, et al., Case No. 06-L-6590. We have settled this alleged medical negligence case for the sum of \$250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 2, 2009. State's Attorney recommends payment of \$250,000.00, made payable to Annette Burton-Gamblin and Zane D. Smith & Associates, Ltd., her attorney. Please forward the check to Sandra J. Weber, Assistant State's Attorney, Supervisor, Medical Litigation Section, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

303031 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Gregory Champion v. Dr. Ting, et al., Case No. 07-C-6070. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Gregory Champion. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

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- 303033 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$800.00 for the release and settlement of suit regarding William Moorehead v. Thomas Dart, Case No. 09-C-1716. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$800.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$800.00, made payable to William Moorehead. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.
- 303034 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$650.00 for the release and settlement of suit regarding Marcus D. Richardson v. Thomas Dart, et al., Case No. 08-C-6845. This matter involves an allegation of denial of medical treatment. The matter has been settled for the sum of \$650.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$650.00, made payable to Marcus D. Richardson. Please forward the check to Michael A. Kuczwara, Jr., Assistant State's Attorney, for transmittal.
- 303053 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$200.00 for the release and settlement of suit regarding Johnny Gurley v. Sheriff Thomas Dart, et al., Case No. 06-C-3454. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$200.00, made payable to Johnny Gurley. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.
- 303057 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Robert Kennedy v. Thomas Dart, Sheriff of Cook County, Case No. 08-C-4612. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Robert Kennedy. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 303062 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Victor Wright v. Thomas Dart, et al., Case No. 09-CV-00356. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Victor Wright. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$21,179,006.57
PROPOSED SETTLEMENTS TO BE APPROVED:	\$262,750.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

302978     **PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS.** The Department of Risk Management is submitting invoices totaling \$225,519.57, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$5,985,578.12	\$670,184.69
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$1,347,118.09	\$398,447.56
DISCOUNT	\$925,946.40	\$46,217.56
AMOUNT PAYABLE	\$3,712,513.63	\$225,519.57

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

303035     **THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE,** submitting invoice totaling \$210,971.00, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 7-20, 2009.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED**

**FISCAL YEAR 2009 TO PRESENT:**

\$7,332,618.75

**EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:**

\$210,971.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

#### **SECTION 8**

Your Committee was presented with the Revenue Report for the period ended August 31, 2009 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.**

#### **SECTION 9**

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2008 through August 31, 2009, as presented by the Cook County Comptroller.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.**

#### **SECTION 10**

Your Committee was presented with the Bond Series Status Report for the period ending August 31, 2009, as presented by the Director of the Office of Capital Planning and Policy, and the Director of the Department of Budget and Management Services.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE BOND SERIES STATUS REPORT. THE MOTION CARRIED.**

#### **SECTION 11**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 5. THE MOTION CARRIED.**

**BIDS RECOMMENDED FOR AWARD**

Item 1      **CONTRACT NO. 09-86-215**

Automotive maintenance and repair for Zone 2 (North: South side of Addison Avenue; South: North side of Eisenhower Expressway; West: Cook County border limits; and East: Cook County Border Limits) for the Sheriff's Office, to:

Automotive Tech Center      \$191,060.50

Item 2      **CONTRACT NO. 09-84-235**

Overhead door repair service for the Department of Facilities Management, to:

Midway Overhead Door, Inc.      \$209,000.00

Item 3      **CONTRACT NO. 09-53-241**

Countywide fire and life safety system upgrade project (Bid Package #5) for the 2<sup>nd</sup> District Courthouse, the Robert J. Stein Institute of Forensic Medicine, and Division VIII Facility at the Department of Corrections Campus, for the Office of Capital Planning and Policy, to:

Broadway Electric, Inc.      \$926,305.00

Item 4      **CONTRACT NO. 09-53-243**

HVAC upgrade for the Juvenile Temporary Detention Center, for the Office of Capital Planning and Policy, to:

Anchor Mechanical, Inc.      \$2,849,915.00

**COMMISSIONER PERAICA VOTED NO ON ITEM 4.**

Item 5      **CONTRACT NO. 09-73-142**

Transcription services for autopsy, microscopic, neuropathology and radiology reports for the Medical Examiner's Office, to:

Globespan Medical, Inc.      \$262,500.00

**COMMISSIONERS GORMAN AND PERAICA VOTED NO ON ITEM 5.**

**SECTION 12**

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

299990 COUNTYWIDE E-MAIL MIGRATION. Transmitting a Communication, dated April 2, 2009 from Antonio Hylton, Chief Information Officer, Bureau of Technology:

the Bureau of Technology request board approval to begin the Countywide Email Migration from our current system to a Microsoft Exchange capability. This migration will upgrade and unify countywide email capabilities. This migration will allow for a more comprehensive unified communications capability that more closely integrates with the countywide phone operations. This migration will also allow for more advanced security and a more uniform active directory capability.

Estimated Fiscal Impact: \$3,800,000.00. (715/023-579 Account).

~~Approval of this item is contingent upon the issuance of general obligation Capital Improvement Bonds. The County Board authorized \$242,943,365.00 for capital improvement program projects countywide and \$8,466,741.00 for capital equipment related to the Duran Consent Decree.~~

\* Referred to the Committee on Finance, as amended on 04/15/09.

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 299990. THE MOTION CARRIED.**

302410 ORDINANCE AMENDMENT PROHIBITING VIDEO GAMING IN UNINCORPORATED COOK COUNTY (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Gregg Goslin and Anthony J. Peraica, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

**PROHIBITS VIDEO GAMING IN UNINCORPORATED COOK COUNTY  
AS PROVIDED FOR IN THE ILLINOIS VIDEO GAMING ACT**

**WHEREAS**, the State of Illinois' Video Gaming Act (230 ILCS 40/1 et seq.; PA 10 96-0034) became law July 13, 2009 and allows licensed retail establishments to conduct video gambling; and

**WHEREAS**, recognizing that some Illinois local jurisdictions would desire to opt out of video gambling, Section 27 of the Video Gaming Act permits counties and municipalities to prohibit video gaming by ordinance within their respective corporate limits or unincorporated areas; and

**WHEREAS**, states such as Georgia, South Carolina, and North Carolina have abandoned experiments with the legalization of video poker because of regulatory difficulties, corruption, and the high social costs associated with this form of gambling; and

**WHEREAS**, electronic gaming is designed to entice people to play longer, faster, and at higher rates of wagering, according to a study by the Massachusetts Institute of Technology; and

**WHEREAS**, the Cook County Board of Commissioners and the Cook County Board President agree that legalized video poker would present a variety of adverse impacts on residents of Cook County including the potential for corruption, increasing the costs of law enforcement, regulatory difficulties, and high social costs; and

**WHEREAS**, the legalization of video poker within Cook County is not consistent with our desire to maintain a family friendly environment for citizens and their children; and

**WHEREAS**, the Cook County Board of Commissioners and the Cook County Board President call on every municipality within Cook County to join the County in prohibiting video gaming.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Section 58-161 of the Cook County Code is hereby amended as follows:

**Sec. 58-161. Gaming devices.**

(a) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Gaming device means any device, mechanism or implement which, upon operation of the device, mechanism or implement, is used in playing games which includes, but which is not limited to pinball or any game which is a form of pinball, or any game which is a form of poker, keno, bingo or any variation of a slot machine, and shall include those devices, mechanisms or implements having a video display which are intended to be played. Gaming device shall also include any device authorized by the Illinois Video Gaming Act, 230 ILCS 40/1 et seq.

Place of public resort means any premises wherein any service or merchandise is offered for sale to the public or where gaming devices are used, kept, owned, played or operated, or any premises used as a clubhouse or clubrooms, or any premises which are licensed by Cook County to engage in business, including businesses licensed to serve and/or sell alcoholic beverages. Place of public resort shall also include any place authorized by the Illinois Video Gaming Act, 230 ILCS 40/1 et seq., to conduct video gaming.

(b) Owning, operating, etc., in place of public resort. It shall be unlawful for any person, to keep, own, play, use or operate, or cause to be kept, owned, played, used, or operated, in any place of public resort within the unincorporated area of the County, any gambling device, where the player, by playing the game, is entitled to accumulate points or replays for receipt of reward, money, or any other item of value. Such gaming devices shall not be prohibited where the player is rewarded only with additional opportunities to play. This section shall not be deemed to prohibit any games of chance or skill which were expressly authorized by State law on or before April 1, 1994. However, this section does prohibit any video gaming authorized by 230 ILCS 40/1 et seq. and video gaming licenses authorized by 230 ILCS 40/1 et seq. shall not be valid within the unincorporated areas of Cook County.

(c) Seizure. It is hereby made the duty of every law enforcement officer to seize any gaming device kept or used in violation of this section and, such gaming device so seized may, upon court order, be destroyed. Any person obstructing or resisting any law enforcement officer in the performance of any act authorized by this subsection shall be fined not less than \$100.00 nor more than \$500.00 for each offense.

(d) Penalty for violation. Except as otherwise provided in this section, any person who shall violate the provisions of this section shall be fined not less than \$100.00 nor more than \$500.00 for each offense. The playing or permitting play of each individual game in violation of this section shall constitute a distinct and separate offense. Any violation of this section by a liquor licensee may be cause for the revocation or suspension of a liquor license.

**Effective date:** This Ordinance Amendment shall be effective upon adoption.

**\* Referred to the Committee on Finance on 09/01/09.**

**\*\* Deferred on 10/01/09.**

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 302410. THE MOTION CARRIED.**

### **SECTION 13**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – OCTOBER 20, 2009**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Capitol Cement Company	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #13	\$ 886,692.00



JOURNAL OF PROCEEDINGS FOR OCTOBER 20, 2009

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Gallagher Asphalt Corporation	Section: 07-B6526-01-FP Flossmoor Road, Ridgeland Avenue to Cicero Avenue Estimate #11	\$ 86,873.29
Gallagher Asphalt Corporation	Section: 09-W5717-02-RS Cottage Grove Avenue, 99th Street to 95th Street Estimate #2	65,610.00
Greco Contractors, Inc.	Section: 08-B5927-02-RP 167th Street, Central Avenue to Cicero Avenue Estimate #10	345,918.35
Greco Contractors, Inc.	Section: 09-V6037-03-RP Group 2-2009: Roselle Road to Meacham Road Estimate #7	115,844.19
J.S. Riemer, Inc.	Section: 07-B7731-03-FP 136th Street/Thornton Road, Dixie Highway to Wood Street Estimate #5	274,581.00
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #23 and semi-final	333.82
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #29	228,540.00
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #11	1,653,303.93
Martam Construction, Inc.	Section: 00-B1003-05-RP Group 1-2009: West Bartlett Road, Munger/Naperville Road Estimate #6	545,050.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 20, 2009

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Village of Northbrook	Section: 04-A7322-03-FP Group 1-2008: Walters Avenue, Waukegan Road to Lee Road; Lee Road, Walters Avenue to Dundee Road Bill #8 (09-21-09)	\$ 45,401.07
Primera Engineers, Ltd.	Section: 02-V6542-03-PV Plum Grove Road (Old) – Part B, Algonquin Road to Meacham Road Estimate #9 and final	16,583.58
Wiss Janney Elstner Associates, Inc.	Section: 09-6BIST-08-ES Fracture Critical Members Bridge Inspection and Biennial Inspection Estimate #2 and final – DuSable, Inc.	5,426.64
City of Chicago	Section: 07-TSCMC-06-TL 2007 Traffic Signal Program Estimate #6	471,062.83
City of Countryside	Section: 08-B7120-04-EG 5th Avenue, Willow Springs Road to West of Burr Oak Lane Invoice #1 and final	56,075.08
<b><u>TITLE FEES</u></b>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Wheatland Title Guaranty Company	Parcels: 046, 049 and 052B	316.50
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Wheatland Title Guaranty Company	Parcels: 047 and 048 Invoice #'s 261580 and 260799	123.00
<b><u>PREPARATION FEES</u></b>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Jorgensen & Associates, Inc.	Invoice #2606	842.37
<b><u>EMINENT DOMAIN PROCEEDINGS</u></b>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Holland & Knight, LLP	August 2009	60,391.42

VENDOR	DESCRIPTION	AMOUNT
<u>TITLE FEES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Wheatland Title Guaranty Company	Invoice #262324	\$ 137.75

**COMMISSIONER PERAICA, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,  
INTERGOVERNMENTAL & VETERANS RELATIONS**

October 19, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Butler, Collins, Daley, Gorman, Murphy, Peraica, Reyes, Schneider and Sims (11)

Absent: Commissioners Beavers, Claypool, Gainer, Goslin, Moreno and Steele (6)

Also Present: Mr. Ray Ruel Babilla; Mr. Rob Breymaier; Mr. Juan Calixto; Ms. Constance M. Kravitz, CPA; and Ms. Annie I. Shaw, Esq.

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Monday, October 19, 2009, at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

302612 COOK COUNTY COMPTROLLER (APPOINTMENT). Transmitting a Communication, dated September 10, 2009 from Todd H. Stroger, President, Cook County Board of Commissioners:

Pursuant to § 2-411 of the Cook County Code, I hereby appoint Ms. **CONSTANCE M. KRAVITZ** to the position of Comptroller, effective immediately.

Ms. Kravitz is a Certified Public Accountant with 19 years of government accounting and auditing experience, both in the private and public sectors. Ms. Kravitz has held significant and key accounting and auditing positions with several sister agencies, including St. Clair County where she held the titles of Finance Director and Deputy Clerk, the City of Chicago where she served as the Assistant Comptroller, and the Chicago Park District where she served as the Comptroller.

With respect to Ms. Kravitz' private sector experience in government accounting and auditing, Ms. Kravitz worked as a Senior Auditor for both RSM McGladrey, Inc., an accounting firm with over 120 offices nationwide, and the global accounting firm of Deloitte & Touche, LLC.

Ms. Kravitz' strong background in government accounting and auditing, both in the private and public sectors, will make her an asset to the Bureau of Finance as the Comptroller.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 09/16/09.**

Commissioner Daley asked Ms. Kravitz to provide a brief summary of the changes she would like to implement were she to become the Cook County Comptroller.

Ms. Kravitz replied that what might be useful is a tracking system for invoices, as well as vendor education concerning invoices.

Commissioner Daley suggested that the trial balance process be updated; currently the trial balances arrive a few months behind schedule.

Mrs. Kravitz concurred.

Chairman Suffredin inquired whether Ms. Kravitz perceives any possible conflicts with the current accounting firms with whom the County is working, based upon the subpoenas they have received. He further inquired whether that would cause any delays in the processing of the records and reports the County will need.

Ms. Kravitz replied in the negative. She stated that she has investigated these accusations very thoroughly and she does not foresee any issues pertaining to issuing financial statements on time.

Chairman Suffredin inquired whether the issuance of these subpoenas by a prosecutor's office will cause any potential conflict with the accounting firms being able to work with individuals within the County's Finance Department.

Ms. Kravitz replied in the negative.

Chairman Suffredin inquired how quickly Ms. Kravitz expects to be able to streamline and computerize the trial balances, to achieve transparent and ease of search.

Ms. Kravitz replied that she would need help, and a database would need to be created; she estimated overall this would take five or six months.

**Commissioner Daley, seconded by Vice Chairman Silvestri, moved the approval of Communication No. 302612. The motion carried unanimously.**

302896 OAK MEADOW SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication, dated September 10, 2009, from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby appoint Mr. **RAY RUEL BABILLA** to the Oak Meadow Sanitary District for a term to expire May 6, 2012.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 10/06/09.**

**Commissioner Gorman, seconded by Commissioner Murphy, moved the approval of Communication No. 302896. The motion carried unanimously.**

302897 COOK COUNTY BOARD OF ETHICS (APPOINTMENT). Transmitting a Communication, dated September 10, 2009, from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby appoint Mr. **JUAN CALIXTO** to the Cook County Board of Ethics, to fill the vacancy left by Ms. Angela E.L. Barnes, for a term to begin immediately and expire on November 1, 2011.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 10/06/09.**

**Vice Chairman Silvestri, seconded by Commissioner Daley, moved the approval of Communication No. 302897. The motion carried unanimously.**

302898 COOK COUNTY BOARD OF ETHICS (APPOINTMENT). Transmitting a Communication, dated September 10, 2009, from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby appoint Ms. **ANNE I. SHAW**, Esq. to the Cook County Board of Ethics for a term to expire November 1, 2013.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 10/06/09.**

**Vice Chairman Silvestri, seconded by Commissioner Daley, moved the approval of Communication No. 302898. The motion carried unanimously.**

302899 COOK COUNTY COMMISSION ON HUMAN RIGHTS (APPOINTMENT). Transmitting a Communication, dated September 10, 2009, from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby appoint Mr. **ROB BREYMAIER** to the Cook County Commission on Human Rights for a term to expire July 1, 2010.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 10/06/09.**

**Vice Chairman Silvestri, seconded by Commissioner Murphy, moved the approval of Communication No. 302899. The motion carried unanimously.**

302900 COOK COUNTY COMMISSION ON HUMAN RIGHTS (APPOINTMENT). Transmitting a Communication, dated September 10, 2009, from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby appoint Mr. **KENNETH A. GUNN**, Esq. to the Cook County Commission on Human Rights for a term to expire July 1, 2011.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 10/06/09.**

**Commissioner Daley, seconded by Commissioner Murphy, moved to defer Communication No. 302900. The motion carried unanimously.**

302901 COOK COUNTY COMMISSION ON HUMAN RIGHTS (APPOINTMENT). Transmitting a Communication, dated September 10, 2009, from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby appoint Ms. **ANDREA SÁENZ** to the Cook County Commission on Human Rights for a term to expire July 1, 2012.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 10/06/09.**

**Vice Chairman Silvestri, seconded by Commissioner Reyes, moved to defer Communication No. 302901. The motion carried unanimously.**

302902 COOK COUNTY COMMISSION ON HUMAN RIGHTS (APPOINTMENT). Transmitting a Communication, dated September 29, 2009, from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby appoint Mr. **ARSHAD JAVID** to the Cook County Commission on Human Rights for a term to expire July 1, 2011.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 10-06-09.**

**Commissioner Daley, seconded by Commissioner Murphy, moved to defer Communication No. 302902. The motion carried unanimously.**

Chairman Suffredin asked that the following documents be entered into the record:

- a. Resume of Constance M. Kravitz, CPA
- b. Letter dated 10/07/09 from Tariq Malhance, President, UIB Capital
- c. Letter dated 09/15/09 from Steven J. Lux, Comptroller, City of Chicago
- d. Letter dated 10/15/09 from Timothy J. Mitchell, General Superintendent and Chief Executive Officer, Chicago Park District
- e. Resume of Ray R. Babilla
- f. Resume of Rob Breymaier
- g. Resume of Anne I. Shaw, Esq.
- h. Resume of Juan Calixto

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

**PUBLIC SPEAKER**

1. George Blakemore – Concerned Citizen

**Vice Chairman Silvestri moved to adjourn the meeting, seconded by Commissioner Reyes. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 302612	Approved
Communication No. 302896	Approved
Communication No. 302897	Approved
Communication No. 302898	Approved
Communication No. 302899	Approved
Communication No. 302900	Deferred
Communication No. 302901	Deferred
Communication No. 302902	Deferred

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Suffredin, seconded by Commissioner Peraica, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE TAX DELINQUENCY SUBCOMMITTEE**

October 14, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Sims, Commissioners Beavers, Butler and Murphy (4)

Absent: Vice Chairman Goslin, Commissioners Moreno and Peraica (3)

Also Present: Stephanie Milito – Planner, Department of Planning and Economic Development; and  
Randy Kemmer – Deputy Supervisor, Real Estate Taxation Section, Office of the State’s  
Attorney

Ladies and Gentlemen:

Your Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, October 14, 2009 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:



301809 CITY OF CHICAGO (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Christine Raguso, Acting Commissioner, Department of Community Development, City of Chicago.

Re: No Cash Bid Request Package for the City of Chicago.

This letter is to inform you of the City of Chicago's wish to participate in the Cook County No Cash Bid Program. The City of Chicago is interested in acquiring the following parcels that are delinquent in real estate taxes.

Please accept this request to approve the following 12 property index numbers (PINs) for purchase at the 2009 Scavenger Sale.

**CITY OF CHICAGO**

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
<del>16-13-327-020-0000</del>	558
16-24-102-017-0000	448 571
20-12-100-002-0000	255
<del>20-23-402-004-0000</del>	261
25-24-214-020-0000	291
25-24-422-024-0000	292
<del>25-27-103-001-0000</del>	293
25-34-103-029-0000	293
25-34-103-031-0000	293
25-34-312-039-0000	293
25-34-314-021-0000	293
26-30-405-009-0000	303

The City of Chicago will file for tax exempt status for each parcel acquired and maintain the status for municipal use or until the tax deed(s) are conveyed to a developer, depending on the end-use for each PIN. Currently, there are no Third Party Requestors for any of the PINs.

The City of Chicago will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel(s). The City of Chicago agrees to submit to the Cook County Office of Economic Development No Cash Bid reports on the status of each parcel for five years or until development is complete, whichever occurs last.

**\*Referred to the Tax Delinquency Subcommittee on 07/21/09, as amended.**

**Commissioner Butler, seconded by Commissioner Murphy, moved the approval of Communication No. 301809, as amended except for the following PIN Numbers: 16-13-327-020-0000, 20-23-402-004-0000 and 25-27-103-001-0000. The motion carried unanimously.**

301810 CITY OF CHICAGO (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Christine Raguso, Acting Commissioner, Department of Community Development, City of Chicago.

JOURNAL OF PROCEEDINGS FOR OCTOBER 20, 2009

Re: No Cash Bid Request Package for the City of Chicago.

This letter is to inform you of the City of Chicago's wish to participate in the Cook County No Cash Bid Program. The City of Chicago is interested in acquiring the following parcels that are delinquent in real estate taxes.

Please accept this request to approve the following 21 property index numbers (PINs) for purchase over-the-counter at the earliest available time.

**CITY OF CHICAGO**

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
20-19-223-044-0000	427	25-21-107-025-0000	467
20-19-231-025-0000	427	25-21-107-026-0000	467
20-19-231-026-0000	427	<del>25-22-304-007-0000</del>	<del>291</del>
20-19-231-034-0000	427	25-24-207-019-0000	291
20-20-116-001-0000	429	25-34-103-013-0000	293
20-20-116-002-0000	429	25-34-106-013-0000	293
25-04-129-027-0000	448	25-34-116-019-0000	293
25-04-129-028-0000	448	<del>25-34-312-040-0000</del>	<del>293</del>
25-04-129-029-0000	448	25-34-312-050-0000	293
<del>25-14-101-055-0000</del>	<del>288</del>	25-34-403-009-0000	294
<del>25-14-101-056-0000</del>	<del>288</del>		

The City of Chicago will file for tax exempt status for each parcel acquired and maintain the status for municipal use or until the tax deed(s) are conveyed to a developer, depending on the end-use for each PIN. Currently, there are no Third Party Requestors for any of the PINs.

The City of Chicago will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel(s). The City of Chicago agrees to submit to the Cook County Office of Economic Development No Cash Bid reports on the status of each parcel for five years or until development is complete, whichever occurs last.

**\*Referred to the Tax Delinquency Subcommittee on 07/21/09.**

**Commissioner Butler, seconded by Commissioner Murphy, moved the approval of Communication No. 301810, as amended except for the following PIN Numbers: 25-14-101-055-0000, 25-14-101-056-0000, 25-22-304-007-0000 and 25-34-312-040-0000. The motion carried unanimously.**

301811 CITY OF HARVEY (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Eric J. Kellogg, Mayor, City of Harvey.

Re: No Cash Bid Request Package for the City of Harvey.

The purpose of this letter is to inform you of the City of Harvey's desire to participate in the Cook County No Cash Bid program. The City is interested in acquiring certain properties located within Harvey that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following 30 vacant abandoned and improved commercial properties:

**CITY OF HARVEY**

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
<del>29-07-301-060-0000</del>	<del>198</del>	29-17-416-057-0000	209
<del>29-07-326-040-0000</del>	<del>198</del>	<del>29-17-419-036-0000</del>	<del>209</del>
<del>29-07-326-041-0000</del>	<del>198</del>	<del>29-17-419-037-0000</del>	<del>209</del>
<del>29-07-326-042-0000</del>	<del>198</del>	<del>29-17-419-038-0000</del>	<del>209</del>
<del>29-07-326-043-0000</del>	<del>198</del>	<del>29-17-419-039-0000</del>	<del>209</del>
<del>29-07-326-044-0000</del>	<del>198</del>	<del>29-17-419-040-0000</del>	<del>209</del>
29-07-326-045-0000	198	29-18-106-018-0000	210
<del>29-07-327-052-0000</del>	<del>198</del>	<del>29-18-227-007-0000</del>	<del>210</del>
29-17-414-039-0000	209	<del>29-18-227-008-0000</del>	<del>210</del>
29-17-414-040-0000	209	<del>29-18-227-009-0000</del>	<del>210</del>
29-17-414-061-0000	209	<del>29-20-201-001-0000</del>	<del>213</del>
29-17-414-062-0000	209	29-20-201-002-0000	213
29-17-416-045-0000	209	29-20-201-003-0000	213
29-17-416-046-0000	209	29-20-201-004-0000	213
29-17-416-047-0000	209	29-20-201-036-0000	213

The City intends to use each of these 30 vacant abandoned and improved commercial properties for commercial redevelopment in order to expand tax revenues and development within the City. Currently, there is no third party applicant for any of the parcels.

The City agrees to report the status of each parcel to the Cook County Office of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the City will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

The City has retained Hiskes, Dillner, O'Donnell, Marovich & Lapp, and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

**\*Referred to the Tax Delinquency Subcommittee on 07/21/09.**

**Commissioner Murphy, seconded by Commissioner Butler, moved the approval of Communication No. 301811, as amended except for the following PIN Numbers: 29-07-301-060-0000, 29-07-326-041-0000, 29-07-326-042-0000, 29-07-326-043-0000, 29-07-326-044-0000, 29-07-327-052-0000, 29-17-419-036-0000, 29-17-419-037-0000, 29-17-419-038-0000, 29-17-419-039-0000, 29-17-419-040-0000 and 29-18-227-007-0000. The following PIN Numbers have been withdrawn: 29-07-326-040-0000, 29-18-227-008-0000, 29-18-227-009-0000 and 29-20-201-001-0000. The motion carried unanimously.**

301812 CITY OF HARVEY (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Eric J. Kellogg, Mayor, City of Harvey.

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Re: No Cash Bid Request Package for the City of Harvey.

The purpose of this letter is to inform you of the City of Harvey's desire to participate in the Cook County No Cash Bid program. The City is interested in acquiring certain properties located within Harvey that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following vacant abandoned and improved multi-unit residential property:

**CITY OF HARVEY**

<b><u>PROPERTY INDEX NUMBER</u></b>	<b><u>VOLUME</u></b>
29-18-100-037-0000	210

The City intends to use this vacant abandoned and improved multi-unit residential property for commercial redevelopment in order to expand tax revenues and development within the City. Currently, there is no third party applicant for this parcel.

The City agrees to report the status of this parcel to the Cook County Office of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the City will apply for tax exempt status on this parcel once a tax deed is obtained until a developer is designated.

The City has retained Hiskes, Dillner, O'Donnell, Marovich & Lapp, and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

**\*Referred to the Tax Delinquency Subcommittee on 07/21/09.**

**Commissioner Murphy, seconded by Commissioner Butler, moved to receive and file Communication No. 301812. The motion carried unanimously.**

301813 VILLAGE OF DOLTON (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Ronnie C. Lewis, Mayor, Village of Dolton.

Re: No Cash Bid Request Package for the Village of Dolton.

This letter is to inform you that the Village of Dolton is interested in receiving a No Cash Bid for the following parcel:

**VILLAGE OF DOLTON**

<b><u>PROPERTY INDEX NUMBER</u></b>	<b><u>VOLUME</u></b>
29-03-202-034-0000	194

This Request Package contains one (1) Property Index Number (PIN).

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PIN# 29-03-202-034-0000, abandoned commercial property, is a key component to the revitalization of the downtown area of the Village of Dolton. We have taken title to properties to the west and north, with your assistance. No third party requestor.

The Village of Dolton agrees to:

File for tax exempt status and maintain status until tax deed(s) are conveyed to a developer(s)

Retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel(s).

Submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

**\*Referred to the Tax Delinquency Subcommittee on 07/21/09.**

**Commissioner Murphy, seconded by Commissioner Beavers, moved to receive and file Communication No. 301813. The motion carried unanimously.**

301814 VILLAGE OF DOLTON (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Ronnie C. Lewis, Mayor, Village of Dolton.

Re: No Cash Bid Request Package for the Village of Dolton.

This letter is to inform you that the Village of Dolton is interested in receiving a No Cash Bid for the following parcel:

**VILLAGE OF DOLTON**

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-03-423-005-0000	194

This Request Package contains one (1) Property Index Number (PIN).

PIN# 29-03-423-005-0000, abandoned industrial property. This is located in a small industrial park, and is not being used, by any licensed businesses. This could help a 20 year business grow. Although the Village has not received a formal third party request for this parcel. The owner of the adjacent business has shown interest.

The Village of Dolton agrees to:

- a. File for tax exempt status and maintain status until tax deed(s) are conveyed to a developer(s).
- b. Retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel(s).

Submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

**\*Referred to the Tax Delinquency Subcommittee on 07/21/09.**

**Commissioner Murphy, seconded by Commissioner Beavers, moved to receive and file Communication No. 301814. The motion carried unanimously.**

301815 VILLAGE OF DOLTON (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Ronnie C. Lewis, Mayor, Village of Dolton.

Re: No Cash Bid Request Package for the Village of Dolton.

This letter is to inform you that the Village of Dolton is interested in receiving a No Cash Bid for the following parcels:

**VILLAGE OF DOLTON**

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-10-106-001-0000	202
29-10-106-002-0000	202
29-10-106-003-0000	202

This Request Package contains three (3) Property Index Numbers (PIN).

PIN# 29-10-106-001-0000, 29-10-106-002-0000 and 29-10-106-003-0000 abandoned commercial property, have been vacant and blighted for over 15 years now. We will probably have to demolish the building and land bank the property until we can find a user. No third party requestors.

The Village of Dolton agrees to:

- i. File for tax exempt status and maintain status until tax deed(s) are conveyed to a developer(s).
- j. Retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel(s).

Submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

**\*Referred to the Tax Delinquency Subcommittee on 07/21/09.**

**Commissioner Murphy, seconded by Commissioner Beavers, moved to receive and file Communication No. 301815. The motion carried unanimously.**

- 301816 VILLAGE OF EAST HAZEL CREST (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Patricia Lazuka, Village Administrator, Village of East Hazel Crest.

Re: No Cash Bid Request Package for the Village of East Hazel Crest.

I respectfully submit for your approval the Village of East Hazel Crest's request to acquire the following vacant unimproved commercial property in an effort to increase tax revenues and development within Village limits. The single parcel is identified with the Property Index Number (PIN) of:

**VILLAGE OF EAST HAZEL CREST**

<b><u>PROPERTY INDEX NUMBER</u></b>	<b><u>VOLUME</u></b>
29-29-404-004-0000	216

The Village of East Hazel Crest has identified this parcel as a potential site for commercial redevelopment and public roadway expansion. This parcel is immediately adjacent to a TIF district within the Village of East Hazel Crest that is scheduled for development. The development is contingent upon approval from IDOT of a traffic signal at the intersection of 174th Street and Halsted Street. IDOT requires that the roadway in the vicinity of the traffic light be widened which requires additional right-of-way. This parcel would be necessary if the Village of East Hazel Crest is to meet that requirement. East Hazel Crest is a small land locked community with a small business base. This particular TIF is the only area of opportunity for economic development; therefore the installation of traffic signal is crucial to our economic expansion; which means that in order to make it happen we need additional right-of-way. This parcel will satisfy the right-of-way requirement.

The Village of East Hazel Crest will file for and maintain tax exempt status for the portion of the property that will be used for public roadway and until a developer is located for any remainder.

There is no third party request, proposal or agreement by a developer, organization or other private party for this no-cash bid request.

The Village of East Hazel Crest will retain the legal services of Hiskes, Dillner, O'Donnell, Marovich & Lapp, LTD, attorneys for the Village, to obtain the tax deed and the Village will bear all legal and other costs associated with acquisition of the parcel.

The Village of East Hazel Crest will also annually report to the Cook County Office of Economic Development informing and updating the County as to the status of the parcel of property for five years or until the intended development is completed, whichever comes last.

**\*Referred to the Tax Delinquency Subcommittee on 07/21/09.**

**Commissioner Murphy, seconded by Commissioner Butler, moved to approve Communication No. 301816. The motion carried unanimously.**

- 301817 VILLAGE OF GLENWOOD (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Kerry Durkin, Village President, Village of Glenwood.

Re: No Cash Bid Request Package for the Village of Glenwood.

Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2009 County Scavenger Sale for the parcel of property identified below:

**VILLAGE OF GLENWOOD**

<b><u>PROPERTY INDEX NUMBER</u></b>	<b><u>VOLUME</u></b>
32-09-201-023-0000	011

This request package is for the one (1) Property Index Number (PIN) described above.

I believe that utilization of the County's No Cash Bid Program is the only means by which this property can be returned to the tax rolls. The above identified property consists of an industrial building that is located within the Village of Glenwood's industrial park. The building on this property has been vacant for several years, is run down and is in need of environmental remediation. Other efforts to use the County's tax sale procedure to transfer this property to a user that will actually occupy the property, pay taxes and create jobs have failed. This property was previously sold for delinquent taxes for the year 2002 and prior years (Certificate of Purchase No. 02-0000194). However, after the tax purchaser determined that the property was in need of environmental remediation, this sale was vacated by a Court order dated January 23, 2008. Submitted under Tab 1 is a copy of the January 23, 2008 court order that vacated the tax sale of this property because the property contained "hazardous materials requiring removal under the Illinois EPA and the U.S. EPA."

Property taxes have not been paid on this property for many years. The title work enclosed with this package reflects that the taxes due for the first and second installments for the 2006 and 2007 taxes have not been paid. The first installment for the 2008 taxes also remains unpaid. In addition, the submitted January 23, 2008 court order vacating the 2002 tax sale as a sale in error obligates the County to reimburse the prior tax purchaser all the taxes that it has paid. It is therefore appears that this property has not contributed property tax revenue since at least 2002.

**\*Referred to the Tax Delinquency Subcommittee on 07/21/09.**

**Commissioner Beavers, seconded by Commissioner Butler, moved the approval of Communication No. 301817. The motion carried unanimously.**

- 301818 VILLAGE OF GLENWOOD (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Kerry Durkin, Village President, Village of Glenwood.



Re: No Cash Bid Request Package for the Village of Glenwood.

Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2009 County Scavenger Sale for the parcel of property identified below:

**VILLAGE OF GLENWOOD**

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
<del>02-03-336-157-0000</del> <u>32-03-336-157-0000</u>	009

This request package is for the one (1) Property Index Number (PIN) described above.

The above property is a small, vacant, unimproved 20 foot by 65 foot parcel of property that is located in area that was previously subdivided in the early 1970's but never built. In total, the area where this parcel is located includes 163 unimproved lots. All these unimproved 163 lots make up a rectangular area of approximately 615 feet by 1,295 feet (18.28 acres). This area is located adjacent to and east of railroad tracks. In the mid 1990's the Village acquired title to all but 6 of the lots in this area through tax deeds that were recorded as document numbers 94-471283 and 95-146723. The single lot that is the subject of this application is surrounded on all sides by other lots that were acquired by the Village of Glenwood in the mid 1990's. This single lot is not improved and is not served by any roads or utilities.

Property taxes have not been paid on the subject property for many years. The title work enclosed with this package reflects that the taxes have not been paid for this parcel since 1987.

**\*Referred to the Tax Delinquency Subcommittee on 07/21/09.**

**Commissioner Beavers, seconded by Commissioner Butler, moved to approve Communication No. 301818, as amended. The motion carried unanimously.**

301820 VILLAGE OF PARK FOREST (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from John A. Ostenburg, Mayor, Village of Park Forest.

Re: No Cash Bid Request Package for the Village of Park Forest.

The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2009 Cook County No Cash Bid Program Scavenger Sale. The Village is interested in acquiring four (4) industrial properties comprising the address 2500 North Street within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request package to obtain the four (4) Property Index Numbers (PINs) listed herein, which are all located within the Village of Park Forest.

**VILLAGE OF PARK FOREST**

<b><u>PROPERTY INDEX NUMBER</u></b>	<b><u>VOLUME</u></b>
31-25-207-023-0000	179
31-25-207-024-0000	179
31-25-207-025-0000	179
31-25-207-026-0000	179

The Village intends to promote, encourage and facilitate redevelopment of the vacant industrial property and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs.

As part of this request, I have submitted all the information that is required by the Cook County Board of Commissioners to enable us to participate in this program. The Village of Park Forest will retain the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

The Village of Park Forest agrees to submit to Cook County Office of Economic Development an annual report on the status of each parcel for five years or until development is complete, whichever occurs last. No requests have been received by the Village of Park Forest from Third Party developers or organizations.

**\*Referred to the Tax Delinquency Subcommittee on 07/21/09.**

**Commissioner Murphy, seconded by Commissioner Butler, moved to approve Communication No. 301820. The motion carried unanimously.**

301821 VILLAGE OF PARK FOREST (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from John A. Ostenburg, Mayor, Village of Park Forest.

Re: No Cash Bid Request Package for the Village of Park Forest.

The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2009 Cook County No Cash Bid Program Scavenger Sale. The Village is interested in acquiring undeveloped residential properties (vacant land) within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request package to obtain the four (4) vacant land residential properties listed herein, which are all located within the Village of Park Forest. The Village of Park Forest intended use of these properties by address follows.

**VILLAGE OF PARK FOREST**

<b><u>PROPERTY INDEX NUMBER</u></b>	<b><u>VOLUME</u></b>
31-36-102-010-0000	<del>179</del> 180
31-36-102-011-0000	<del>179</del> 180
31-36-102-012-0000	<del>179</del> 180
31-36-102-013-0000	<del>179</del> 180

The Village intends to identify and work with a residential developer to construct new homes on the vacant land and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs.

The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer.

The Village of Park Forest agrees to submit to Cook County Office of Economic Development an annual report on the status of each parcel for five years or until development is complete, whichever occurs last. No requests have been received by Village of Park Forest from Third Party developers or organizations.

**\*Referred to the Tax Delinquency Subcommittee on 07/21/09.**

**Commissioner Murphy, seconded by Commissioner Butler, moved the approval of Communication No. 301821, as amended. The motion carried unanimously.**

301822 VILLAGE OF RICHTON PARK (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Hal Bittinger, Acting Village Manager, Village of Richton Park.

Re: No Cash Bid Request Package for the Village of Richton Park.

On behalf of the Village of Richton Park, I would like to respectfully request that we be allowed to obtain title to the following property through the county's No Cash Bid Program.

**VILLAGE OF RICHTON PARK**

<b><u>PROPERTY INDEX NUMBER</u></b>	<b><u>VOLUME</u></b>
31-35-321-025-0000	180

This request package contains one (1) Property Index Number (PIN).

The Village of Richton Park intends to use PIN# 31-35-321-025-0000, which is currently unimproved vacant land, for critical storm water management infrastructure to alleviate flooding in adjacent subdivisions. This parcel contains a floodway and floodplain that must be maintained and the village requires additional storm water detention to prevent the type of flooding that has badly damaged homes in this area in recent years.

The Village of Richton Park will file for tax exempt status because we will retain the PIN for municipal use.

There is no Third Party Request, by a developer, organization or other private party, in which the municipality would convey the perfected tax deed(s) to that Third Party Requestor. The Village intends to own and maintain this property for as long as storm water management needs persist for this area.

The Village of Richton Park will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel.

The Village of Richton Park agrees to submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

**\*Referred to the Tax Delinquency Subcommittee on 07/21/09.**

**Commissioner Murphy, seconded by Commissioner Butler, moved approval of Communication No. 301822. The motion carried unanimously.**

301823 VILLAGE OF SCHILLER PARK (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Anna Montana, Mayor, Village of Schiller Park.

Re: No Cash Bid Request Package for the Village of Schiller Park.

This letter is to express the Village of Schiller Park's interest in receiving a No Cash Bid for a parcel located in Schiller Park commonly known as 4130 North Denley Avenue. The permanent index number of the parcel requested is:

**VILLAGE OF SCHILLER PARK**

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
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12-16-307-028-0000	064
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This request package contains one (1) Property Index Number (PIN). The PIN requested is currently a vacant parcel in the Village of Schiller Park. It is the intent of the Village of Schiller Park, as part of its overall economic development strategy to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The property contains a water main, sewer main and manholes for both. Current plans include a neighborhood park facilitating redevelopment efforts surrounding the Subject Property.

The Village of Schiller Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Schiller Park will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last.

**\*Referred to the Tax Delinquency Subcommittee on 07/21/09.**

**Commissioner Murphy, seconded by Commissioner Butler, moved the approval of Communication No. 301823. The motion carried unanimously.**

301824 VILLAGE OF STEGER (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Louis Sherman, Village President, Village of Steger.

Re: No Cash Bid Request Package for the Village of Steger.

The Village of Steger is interested in receiving a No Cash Bid for one parcel of vacant property located at 3300 Lewis Avenue in Steger, Illinois. The Property Index Number (PIN) for this parcel is:

**VILLAGE OF STEGER**

<b><u>PROPERTY INDEX NUMBER</u></b>	<b><u>VOLUME</u></b>
32-33-412-021-0000	021

The Village of Steger will file for tax exempt status because it will be using the property as additional parking and possible future Fire Department personnel training facility. No third party is involved in this action. The Village of Steger retains Franklin Burkey as attorney for the Village. Mr. Burkey will obtain the tax deed and other legal requirements. Mr. Burkey's expenses are paid by the Village.

The Village of Steger will submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of the parcel for five years or until the project has been completed, whichever occurs last, as required by Cook County Ordinance. The Village expects to begin using the property immediately for Fire Department parking.

**\*Referred to the Tax Delinquency Subcommittee on 07/21/09.**

**Commissioner Murphy, seconded by Commissioner Butler, moved the approval of Communication No. 301824. The motion carried unanimously.**

301825 VILLAGE OF SUMMIT (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Joseph W. Strzelczyk, Village President, Village of Summit.

Re: No Cash Bid Request Package for the Village of Summit.

The Village of Summit respectively requests consideration of the Cook County Board for a No Cash Bid on certain delinquent property located in the Village of Summit.

This package contains two (2) Property Index Numbers:

**VILLAGE OF SUMMIT**

<b><u>PROPERTY INDEX NUMBER</u></b>	<b><u>VOLUME</u></b>
18-13-312-048-0000	80
18-13-312-049-0000	80

The property is currently abandoned and an eyesore to the community. The land is contaminated due to a dry cleaning establishment that was formerly operating on the site. The Village intends to acquire this property, designated as a "brownfield", in order to enter into a site remediation program for clean-up. The Village must own it in order to clean it up and secure a "No Further Remediation" letter. Once the clean-up is done, the property will be offered for sale to a developer through a bid procurement process at fair market value.

The Village will file for tax exempt status once acquired, and will maintain the tax exempt status until the deed is conveyed to a developer. There is no third party request.

The Village will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit to the Cook County Office of Economic Development No Cash Bid Reports on the status of each parcel for five (5) years or until development is completed.

**\*Referred to the Tax Delinquency Subcommittee on 07/21/09.**

**Commissioner Murphy, seconded by Commissioner Butler, moved the approval of Communication No. 301825. The motion carried unanimously.**

302409 CITY OF HARVEY (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Eric J. Kellogg, Mayor, City of Harvey.

Re: No Cash Bid Request Package for the City of Harvey.

The purpose of this letter is to inform you of the City of Harvey's desire to participate in the Cook County no-cash bid program. The City is interested in acquiring certain properties located within Harvey that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following abandoned and improved commercial property:

**CITY OF HARVEY**

<b><u>PROPERTY INDEX NUMBER</u></b>	<b><u>VOLUME</u></b>
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29-17-414-060-0000	209
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The City intends to use this abandoned and improved commercial property for commercial redevelopment in order to expand tax revenues and development within the City. Currently, there is no third-party-applicant for this parcel.

The City agrees to report the status of this parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the City will apply for tax exempt status on this parcel once a tax deed is obtained until a developer is designated. The City has retained Hiskes, Dillner, O'Donnell, Marovich & Lapp, and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

**\*Referred to the Tax Delinquency Subcommittee on 07/21/09.**

**Commissioner Beavers, seconded by Commissioner Murphy, moved the approval of Communication No. 302409. The motion carried unanimously.**

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Chairman Sims asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

**PUBLIC SPEAKER**

1. George Blakemore – Concerned Citizen

**Commissioner Beavers moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 301809	Approved, as amended - Except for the following PIN Numbers: 16-13-327-020-0000, 20-23-402-004-0000 and 25-27-103-001-0000
Communication No. 301810	Approved, as amended - Except for the following PIN Numbers: 25-14-101-055-0000, 25-14-101-056-0000, 25-22-304-007-0000 and 25-34-312-040-0000
Communication No. 301811	Approved, as amended - Except for the following PIN Numbers: 29-07-301-060-0000, 29-07-326-041-0000, 29-07-326-042-0000, 29-07-326-043-0000, 29-07-326-044-0000, 29-07-327-052-0000, 29-17-419-036-0000, 29-17-419-037-0000, 29-17-419-038-0000, 29-17-419-039-0000, 29-17-419-040-0000 and 29-18-227-007-0000. The following PIN Numbers have been withdrawn: 29-07-326-040-0000, 29-18-227-008-0000, 29-18-227-009-0000 and 29-20-201-001-0000
Communication No. 301812	Received and Filed
Communication No. 301813	Received and Filed
Communication No. 301814	Received and Filed
Communication No. 301815	Received and Filed
Communication No. 301816	Approved
Communication No. 301817	Approved
Communication No. 301818	Approved, as amended
Communication No. 301820	Approved
Communication No. 301821	Approved, as amended
Communication No. 301822	Approved
Communication No. 301823	Approved
Communication No. 301824	Approved
Communication No. 301825	Approved
Communication No. 302409	Approved

Respectfully submitted,

TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Sims, seconded by Commissioner Steele, moved that the Report of the Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

**ADULT PROBATION DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for janitorial services for the Adult Probation Department. This contract will service the department's leased offices at the following locations: 1644 West Walnut Street, Chicago, Illinois; 4734 West Chicago Avenue, Chicago, Illinois; and 533 East 103rd Street, Chicago, Illinois. The expiration date of the current contract is February 5, 2010.

Contract period: February 6, 2010 through February 5, 2012. (280-235 Account). Requisition No. 02800038.

Approval of this item would commit Fiscal Years 2010, 2011 and 2012 funds.

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Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**CHANGE ORDER**

Transmitting a Communication, dated September 22, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1, a credit in the amount of \$16,582.00 to the contract with Rolf Jensen & Associates, Inc., Chicago, Illinois, for the Fire and Life Safety System Upgrade Project, Package No. 2 at the 3rd and 5th District Courthouses. It is respectfully requested that this Honorable Body approve this request.

Reason: The Consultant failed to perform eight (8) weeks of their basic services, including failing to attend weekly progress meetings and preparing field observation reports.

This project is categorized as a Fire and Life Safety project.



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Contract No. 04-41-728

Original Contract Sum:	\$347,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$347,000.00
Amount of this Modification:	<u>(16,582.00)</u>
Adjusted Contract Sum:	\$330,418.00

Estimated Fiscal Impact: (\$16,582.00). Bond Issue (20000 Account).

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Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

**DEPARTMENT OF CORRECTIONS**

**CONTRACT ADDENDUM**

Transmitting a Communication, dated October 1, 2009 from

THOMAS J.DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$51,300.00 and extend for two (2) months, Contract No. 05-73-459 Rebid with Human Resources Development Institute, Inc. (HRDI), Chicago, Illinois, for substance abuse treatment at the Department of Corrections.

Board approved amount 03-15-06:	\$947,980.00
Previous increase approved 04-15-09:	76,900.00
Previous increase approved 07-21-09:	76,900.00
This increase requested:	<u>51,300.00</u>
Adjusted amount:	\$1,153,080.00

Reason: This request is necessary to allow sufficient time for the evaluation and award of a Request for Proposal (RFP). The expiration date of the current contract is October 31, 2009.

Estimated Fiscal Impact: \$51,300.00. Contract extension: November 1, 2009 through December 31, 2009. (239-298 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**SHERIFF'S CUSTODIAL SERVICES DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated September 22, 2009 from

THOMAS J. DART, Sheriff of Cook County  
by  
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of garbage receptacle liners.

Contract period: February 1, 2010 through January 31, 2012. (215-330 Account). Requisition No. 02159002.

Approval of this item would commit Fiscal Year 2010, 2011 and 2012 funds.

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Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**GRANT AWARD**

Transmitting a Communication, dated September 29, 2009 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to accept a grant in the amount of \$88,490.00 from the Illinois Environmental Protection Agency (IEPA), for the Illinois Clean Diesel Program. The purpose of this grant is to purchase and install on buses owned and operated by the Cook County Sheriff 's Department active diesel particulate filters, one (1) regeneration panel, closed crankcase ventilation systems and closed crankcase ventilation filters.

Estimated Fiscal Impact: None. Grant Award: \$88,490.00. Funding period: November 1, 2009 through March 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

**DEPARTMENT OF FACILITIES MANAGEMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated September 23, 2009 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the annual purchase of filter supplies.

Contract period: January 1, 2010 through December 31, 2010. (200-333 Account). Requisition No. 02000002.

Approval of this item would commit Fiscal Year 2010 funds.

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Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT**

**RESOLUTIONS**

Transmitting a Communication, dated September 18, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Highway Authority Agreement along with a Supplemental Agreement  
BP Products North America, Inc.

Hintz Road (CH A54) at Elmhurst Road (IL 83) (995 Elmhurst Road)  
in the Village of Wheeling in County Board District #14

Fiscal Impact: None

**09-R-491**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a **HIGHWAY AUTHORITY AGREEMENT** along with a **SUPPLEMENTAL AGREEMENT** with BP Products North America, Inc., submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to BP Products North America, Inc. owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

**RESOLVED**, that the following location is approved as being subject to **HIGHWAY AUTHORITY AGREEMENT** along with a **SUPPLEMENTAL AGREEMENT**:

JOURNAL OF PROCEEDINGS FOR OCTOBER 20, 2009

Hintz Road (CH A54) at Elmhurst Road (IL 83) (995 Elmhurst Road)  
in the Village of Wheeling

**RESOLVED**, and accepted; that BP Products North America, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

**RESOLVED**, that the Highway Department is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to BP Products North America, Inc.

October 20, 2009

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Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication dated September 25, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and the Village of Lemont  
127th Street at Timberline Drive

in the Village of Lemont in County Board District #17

Fiscal Impact: \$5,200.00 annually (50% to be reimbursed from the Village) from the Motor Fuel Tax Fund (600-600 Account)

**09-R-492  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Traffic Signal Installation Agreement between the County and the Village of Lemont, wherein the Village will design and construct new traffic signals at the intersection of 127th Street at Timberline Drive, including installation of a new Emergency Vehicle Pre-Emptive Device (EVPD); that the Village agrees to pay for one hundred percent (100%) of the traffic signal design and construction costs, to pay for one hundred percent (100%) of the EVPD installation and maintenance costs, to pay the County fifty percent (50%) of the maintenance charges of the traffic signal and assumes fifty percent (50%) of the electrical energy charges of the traffic signal; that Cook County will assume ownership and operate and maintain the traffic signals upon completion of the improvement; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Lemont to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

October 20, 2009

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Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 22, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Agreement for Negotiation Services and Related Consulting Services for 2009-2010

Mary Mathewson, P.C.

Various real estate parcels in Cook County

Fiscal Impact: \$70,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-493  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with Mary Mathewson, P.C., Attorneys and Counselors of Law, submitted, for Negotiation Services and Related Consulting Services for the acquisition of real estate to include negotiations, pre-trial conferences, court appearances, County meetings and other tasks more fully described in the Agreement; that the County has agreed to compensate Mary Mathewson, P.C. for services to be performed in 2009-2010 and the aggregate payments made to the Consultant shall not exceed \$70,000.00; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the Consultant and authorize said Consultant to proceed at the Department's discretion.

October 20, 2009

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Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 30, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement between the County of Cook and the Village of Lincolnwood

Installation of a new EVPD system

Crawford Avenue at Devon Avenue

in the Village of Lincolnwood in County Board Districts #10 and 13

Section: 08-W4337-03-PV

Fiscal Impact: \$6,000.00 (100% reimbursable from the Village) from the Motor Fuel Tax Fund (600-600 Account)

**09-R-494  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with the Village of Lincolnwood, wherein the County will install an Emergency Vehicle Pre-emptive Device (EVPD) system at the intersection of Crawford Avenue at Devon Avenue, with the Village to pay one hundred percent (100%) of the cost for said EVPD system (estimated construction cost \$6,000.00) following acceptance of the completed project; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to said Village to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

October 20, 2009

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Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 22, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Letter of Supplemental Agreement between the County of Cook and Civiltech Engineering, Inc.  
Construction Engineering Services  
107th Street,  
88th Avenue to Roberts Road  
in the City of Palos Hills in County Board District #17  
Section: 06-B4623-01-FP  
Fiscal Impact: \$30,570.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on April 18, 2007 with the aforesaid consultant in the amount not to exceed \$329,077.00 as part of the 107th Street improvement (Section: 06-B4623-01-FP). This supplement is for additional engineering services required for a contract time extension associated with the lighting system, traffic signals, additional landscaping work and utility relocation delays and is in the amount of \$30,570.00.

**09-R-495  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with Civiltech Engineering, Inc. for additional Construction Engineering Services required for 107th Street from 88th Avenue to Roberts Road (Section: 06-B4623-01-FP); said services to include additional supervision, inspection, documentation of quantities, reporting and record keeping; and, that the County has agreed to compensate Civiltech Engineering, Inc. for such additional work in the amount not to exceed \$30,570.00; and, the Highway Department is authorized and directed to return an executed copy of the Agreement with a Certified copy of this Resolution to the firm and authorize said firm to proceed at the Department's discretion.

October 20, 2009

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Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 20, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Howard Street,

New Gross Point Road/Tierney Drive to Edens Expressway - West Frontage Road

in the Villages of Niles and Skokie in County Board District #13

Section: 02-A8626-02-FP

The contract price of this project was \$2,346,685.61 and final cost is \$2,441,724.30. The increase was due to B.C. Nos. 1 through 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**09-R-496  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement known as Howard Street from New Gross Point Road to Edens Expressway West Frontage with Section: 02-A8626-02-FP with work consisting of reconstruction of the existing bituminous pavement along Howard Street with a 10 inch Portland Cement Concrete pavement, 42 feet wide with Combination Curb and Gutter, restoration of the parkway with topsoil and sodding, tree removal, sidewalk construction, driveway reconstruction, construction of an enclosed drainage system, striping, traffic protection and improvement of the westernmost section at Menard Avenue, consisting of a distance of approximately 300 feet, involving milling of the existing bituminous surface, removal of full-depth Portland Cement Concrete median and resurfacing with Bituminous Concrete Surface and Binder Courses, Superpave has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

October 20, 2009

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Commissioner Daley, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

#### **PROPOSED CHANGE IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated September 7, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Markham and the Village of Midlothian in County Board Districts #5 and 6.

<b>AUTH. NO.</b>	<b>SECTION</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
6 and final	04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street	Final adjustment of quantities	\$2,400.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 303118). **The motion carried unanimously.**

#### **BUREAU OF CONSTRUCTION'S PROGRESS REPORT**

Transmitting a Communication, dated September 30, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitted hereto are copies of the Bureau of Construction's Progress Report for the month ending September 30, 2009.

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Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 303119). **The motion carried unanimously.**



**BUREAU OF HUMAN RESOURCES**

**RESOLUTION**

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 490-115, 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$25,942.00.

**09-R-497**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Board of Commissioners of Cook County on February 20, 2009 adopted the Annual Appropriation Bill for the Fiscal Year 2009 by a vote of 16 yeas and 1 nay; and

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employee pursuant to state statute and the collective bargaining agreement between the County and the Union; and

**WHEREAS**, the union(s) representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective date(s) set forth herein; and

**WHEREAS**, the Annual Appropriation Bill creates Account's 490-115, 499-115, and 899-115 for Appropriation Adjustments for the Corporate, Health and Public Safety Funds if necessary; and

**WHEREAS**, the Board of Commissioners of Cook County on March 18, 2008 adopted the Collective Bargaining Agreement for Coalition of Unionized Public Employees (COUPE) by a voice vote.

**NOW, THEREFORE, BE IT RESOLVED**, that the wages and salaries of the following positions be fixed as follows:

**ACCOUNT 490-115 (CORPORATE FUND)**

<b><u>Job Code</u></b>	<b><u>Job Classification</u></b>	<b><u>Hourly Wage Rate</u></b>	<b><u>Effective Date</u></b>
1402	Building & Construction Plan Examiner I	36.69	6-1-09
1404	Building & Zoning Inspector I	36.69	6-1-09
1415	Building & Zoning Inspector II	36.69	6-1-09
1412	Fire Prevention Inspector	36.69	6-1-09
1420	Zoning Plan Examiner I	36.69	6-1-09

**ACCOUNT 499-115 (PUBLIC SAFETY FUND)**

<b><u>Job Code</u></b>	<b><u>Job Classification</u></b>	<b><u>Hourly Wage Rate</u></b>	<b><u>Effective Date</u></b>
2336	Architectural Iron Worker	39.20	6-1-09
2335	Architectural Iron Worker Foreman	41.45	6-1-09
2311	Bricklayer	39.03	6-1-09
2312	Bricklayer Foreman	42.93	6-1-09
2334	Master Locksmith	39.20	6-1-09

**ACCOUNT 899-115 (HEALTH FUND-Stroger Hospital of Cook County)**

<b><u>Job Code</u></b>	<b><u>Job Classification</u></b>	<b><u>Hourly Wage Rate</u></b>	<b><u>Effective Date</u></b>
2311	Bricklayer	39.03	6-1-09
2312	Bricklayer Foreman	42.93	6-1-09

**ACCOUNT 899-115 (HEALTH FUND-Oak Forest Hospital of Cook County)**

<b><u>Job Code</u></b>	<b><u>Job Classification</u></b>	<b><u>Hourly Wage Rate</u></b>	<b><u>Effective Date</u></b>
2311	Bricklayer	39.03	6-1-09
2312	Bricklayer Foreman	42.93	6-1-09

**BE IT FURTHER RESOLVED**, that \$21,383.00 from Account 490-115 and \$4,559.00 from Account 499-115 be provided for these employees. No money is being taken from Account 899-115 because these positions are currently vacant.

Approved and adopted this 20th day of October 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioner Peraica voted "no".**

**JUVENILE TEMPORARY DETENTION CENTER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated September 23, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of personal hygiene and personal care products for use by Juvenile Temporary Detention Center residents.

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Contract period: January 1, 2010 through December 31, 2010. (569-330 Account). Requisition No. 05690001.

Approval of this item would commit Fiscal Year 2010 funds.

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Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 25, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of resident uniform clothing (shirts, pants, shorts, skorts, pajamas and outerwear).

Contract period: January 15, 2010 through January 14, 2011. (569-320 Account). Requisition No. 05690002.

Approval of this item would commit Fiscal Year 2010 funds.

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Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF OFFICE TECHNOLOGY**

**PROPOSED CONTRACT**

Transmitting a Communication, dated October 14, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Electronic Knowledge Interchange, Inc., Chicago, Illinois, for professional services in support of the Cook County Program Management Initiative.

Reason: The Bureau of Technology has undertaken a series of studies designed to maximize operating efficiencies and insure long term strategic value regarding the County's investment in technology. This study will analyze current technology operations at a countywide level, identify gaps within the multiple technology silos and develop an Enterprise Architectural model to effectively maximize future capital investments and reduce future operating costs.

Estimated Fiscal Impact: \$1,110,000.00. Contract period: November 1, 2009 through October 31, 2010. (009-260 Account). Requisition No. 90090030.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 303125). **The motion carried unanimously.**

### **CONTRACT**

Transmitting a Communication, dated September 23, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Microsoft Corporation, Irving, Texas, for the migration from the current Novell Groupwise to the Microsoft Exchange platform.

Reason: The Exchange platform offers better integration with the various Microsoft products used throughout the County, improved performance and reliability of a 64 bit architecture; improved calendaring, unified messaging, mobility and web access. "Unified Messaging" allows the users to receive voice mail, e-mail and faxes in their mailboxes and allows users to access their mailboxes using their phones or wireless devices.

Estimated Fiscal Impact: \$2,200,000.00. Contract period: November 1, 2009 through October 31, 2010. (715/023-579 Account). Requisition No. 90230000.

This equipment was included in the 2009 Capital Equipment Request approved by the Board of Commissioners on June 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **DEPARTMENT OF PLANNING AND DEVELOPMENT**

#### **PROPOSED GRANT AWARD**

Transmitting a Communication, dated October 19, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Neighborhood Stabilization Program (NSP) – Demonstration Project

respectfully request the approval to allocate and expend funds awarded Cook County under a U.S. Department of Housing and Urban Development (HUD) grant for the purposes of the Neighborhood Stabilization Program (NSP), authorized under Title III of the Housing Economic Recovery Act 2008 (HERA). The purpose of the Neighborhood Stabilization Program is to assist communities that have been or are likely to be affected by foreclosed and/or abandoned properties. The Program will provide affordable rental and home ownership opportunities to eligible income households as part of the NSP.

The Department of Planning and Development desires to expend funds for a single family demonstration project in the Village of Riverdale. The cost of rehabilitation, and/or redevelopment of the project shall not exceed \$100,000.00. The Department will engage the services of one or more regional rehabilitation agencies to assist the Department with the redevelopment activities associated with the demonstration project.

I respectfully request approval to allocate and expend funds from this grant award and that the President of the Cook County Board of Commissioners, the Bureau Chief of Capital, Planning and Facilities Management, or a designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to facilitate development of the projects approved herein, including but not limited to the NSP grant agreement, agreements with regional rehabilitation agencies, and any modifications thereto. The approval of this award for administration of the Program by this Honorable Body will permit the Neighborhood Stabilization Program to move forward.

Estimated Fiscal Impact: None. Grant funded amount: not to exceed \$100,000.00. Funding period: March 31, 2009 through March 30, 2013.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Real Estate & Business & Economic Development Subcommittee. (Comm. No. 303126). **The motion carried unanimously.**

## **DEPARTMENT OF PUBLIC HEALTH**

### **GRANT AWARD**

Transmitting a Communication, dated September 28, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant in the amount of \$2,411,932.00 from the Illinois Department of Public Health (IDPH), to provide vaccination planning for public health organized clinics and administer vaccine for H1N1 influenza according to the Centers for Disease Control and Prevention (CDC) guidelines in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$2,411,932.00. Funding period: July 31, 2009 through July 30, 2010.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting of September 29, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

#### GRANT AWARD RENEWALS

Transmitting a Communication, dated September 28, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$317,270.00 from the Illinois Department of Public Health (IDPH), to participate in the Cities Readiness Initiative (CRI) in Illinois that is to conduct a total of at least three (3) different drills that each cover one of these activities: staff call-down, site activation, facility set-up, pick-list generation, dispensing and/or modeling of throughout suburban Cook County. Cook County Department of Public Health will plan, conduct, and evaluate at least one full scale or functional mass prophylaxis exercise.

The authorization to accept the previous grant was given on November 5, 2008 by the Cook County Board of Commissioners in the amount of \$301,096.00.

Estimated Fiscal Impact: None. Grant Award: \$317,270.00. Funding period: August 1, 2009 through July 31, 2010.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting of September 29, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 28, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$1,477,131.00 from the Illinois Department of Public Health (IDPH). The purpose of this grant is to maintain a suburban Cook County emergency response preparedness plan for incidents of bioterrorism, infectious disease outbreaks, and other public health threats and emergencies.

The authorization to accept the previous grant was given on November 5, 2008 by the Cook County Board of Commissioners in the amount of \$1,487,976.00.

Estimated Fiscal Impact: None. Grant Award: \$1,477,131.00. Funding period: August 1, 2009 through July 31, 2010.

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The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting of September 29, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 25, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$5,159,409.00 from the Illinois Department of Human Services (IDHS) and the Illinois Department of Public Aid (IDPA) for an array of programs and services administered by the Division of Community Health and Prevention, Illinois Department of Human Services to include All Our Kids Early Childhood Networks, High Risk Family Case Management, Healthy Child Illinois, Illinois Subsequent Pregnancy Prevention and Supplemental Nutrition for Women, Infants and Children.

The authorization to accept the previous grant was given on November 5, 2008 by the Cook County Board of Commissioners in the amount of \$8,822,169.00.

Estimated Fiscal Impact: None. Grant Award: \$5,159,409.00. Funding period: July 1, 2009 through June 30, 2010.

The Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting of August 12, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**OFFICE OF THE PURCHASING AGENT**

**BID OPENINGS**

October 1, 2009

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

JOURNAL OF PROCEEDINGS FOR OCTOBER 20, 2009

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, October 1, 2009, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

GREGG GOSLIN, County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
09-84-242	Cleaning supplies	Sheriff's Custodial Department
09-84-261	Toilet tissue and paper towels	Various Cook County Sheriff's Departments
09-45-272	Dry goods	Juvenile Temporary Detention Center
09-45-273	Bread and pastry products	Juvenile Temporary Detention Center
09-45-274	Poultry products	Juvenile Temporary Detention Center

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By consensus, the bids were referred to their respective departments for review and consideration.

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October 15, 2009

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, October 15, 2009, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

WILLIAM M. BEAVERS, County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
09-53-268	Replacement of hollow metal security doors and hardware	Department of Facilities Management
09-53-271	Countywide Elevator Modernization Project (Bid Package #9)	Office of Capital Planning and Policy



By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS**

Transmitting a Communication, dated October 20, 2009 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Wayne P. Moran  
Agreement  
Contract No. 09-41-278**

For the Development and Implementation of the New Administrative Hearing Department, for the Department of Administrative Hearings, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/1/09.

**Teng & Associates, Inc.  
Agreement  
Contract No. 09-41-282**

For the Sheriff's Video Camera and Recording Systems Project, for the Bureau of Capital Planning and Policy, for the contract sum of \$950,000.00, as authorized by the Board of Commissioners 7/21/09.

**Woolpert, Inc.  
Agreement  
Contract No. 09-41-202**

For the Development of a Cook County Highway Asset Program, for the Bureau of Technology, for the Highway Department, for the contract sum of \$1,481,408.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/2/09.

**Anchor Mechanical, Inc.  
Contract  
Contract No. 09-84-233**

For the Annual Control Calibration and Combustion Test Service, as required for use by the Department of Facilities Management, for the contract sum of \$350,520.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/11/09. Date of Bid Opening 9/3/09. Date of Board Award 10/6/09.

**Darling International, Inc.  
Contract  
Contract No. 09-53-229**

For Grease Trap Pumping and Water Jetting of Sewer Lines, as required for use by the Department of Facilities Management, for the contract sum of \$159,900.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/4/09. Date of Bid Opening 9/3/09. Date of Board Award 10/6/09.

**H-O-H Chemicals, Inc.  
Contract  
Contract No. 09-53-230**

For Water Treatment Chemicals, as required for use by the Department of Facilities Management, for the contract sum of \$194,294.40. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/4/09. Date of Bid Opening 9/3/09. Date of Board Award 10/6/09.

**Motta's Auto Service  
Contract  
Contract No. 09-83-220**

For Automotive Maintenance and Repair for Zone 1 (North: North Cook County border limits; East: East Cook County border limits; South: North side of Addison Street; and West: West Cook County border limits) for the Sheriff's Office, for the contract sum of \$340,513.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/22/09. Date of Bid Opening 8/12/09. Date of Board Award 9/16/09.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**SOCIAL SERVICE DEPARTMENT**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated September 4, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$37,800.00 from the Illinois Department of Human Services (IDHS) through its Partner Abuse Intervention Services Program to provide court-ordered counseling services for domestic violence offenders.

The authorization to accept the previous grant was given on June 17, 2008 by the Cook County Board of Commissioners in the amount of \$37,800.00.

Estimated Fiscal Impact: None. Grant Award: \$37,800.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

### **OFFICE OF THE STATE'S ATTORNEY**

#### **GRANT AWARD RENEWAL**

Transmitting a Communication, dated September 23, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$1,174,104.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides continued and combined funding for our Complex Drug Prosecutions Initiative. This program funds the salaries of ten (10) assistant state's attorneys and four (4) investigators. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County. This grant requires that our office match one (1) dollar for every three (3) dollars of federal funding. The match commitment for this program is a cash match and covers a portion of the salaries, all of the grant-funded personnel fringe benefits and the independent audit.

The authorization to accept the previous grant was given on October 1, 2008 by the Cook County Board of Commissioners in the amount of \$1,174,104.00 with a cash match of \$470,013.00.

Estimated Fiscal Impact: \$475,868.00 (Required Match - \$391,368.00 and Over Match - \$84,500.00). Grant Award: \$1,174,104.00. Funding period: October 1, 2009 through September 30, 2010. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### **ADJOURNMENT**

Commissioner Murphy, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on November 4, 2009 in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

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A Special Meeting of the Board of Commissioners has been called for Thursday, October 22, 2009 at 1:30 P.M. for the Message of the President to the Board of Cook County Commissioners submitting the Executive Budget for Fiscal Year 2010.

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County Clerk